

**TOWN OF ERIE
RESOLUTION NO. 20-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE ADOPTING THE Wastewater utility plan**

WHEREAS, on April 9, 2019, the Board of Trustees approved an agreement with HDR Engineering, Inc. for designing the North Water Reclamation Facility Expansion;

WHEREAS, a requirement for approval of the North Water Reclamation Facility Expansion the Town needed to update the Wastewater Utility Plan;

WHEREAS, the Wastewater Utility Plan was completed on August 20, 2020; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to adopt the Wastewater Utility Plan dated August 20, 2020.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
TOWN OF ERIE, COLORADO, THAT:**

Section 1. The Board of Trustees hereby adopts the Wastewater Utility Plan dated August 20, 2020.

ADOPTED this 13th day of October 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk