

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE ADOPTING THE WASTEWATER COLLECTION SYSTEM
MASTER PLAN**

WHEREAS, on June 13, 2017, the Board of Trustees approved an agreement with Merrick & Company for the creation of a Wastewater Collection System Master Plan;

WHEREAS, the Wastewater Collection System Master Plan was completed on August 6, 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 Collection System Master Plan.

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 Collection System Master Plan dated August 6, 2020.

ADOPTED this 13th day of October 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk