

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE ADOPTING THE OUTFALL SYSTEMS PLAN – EAST OF COAL
CREEK**

WHEREAS, on March 13, 2018, the Board of Trustees approved an agreement with Merrick & Company for the Water Master Plan Update for Potable and Non-Potable;

WHEREAS, the Water Master Plan Update was completed on August 20, 2020;

WHEREAS, the Non-Potable Water Master Plan Update was completed on August 27, 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 Water Master Plan Update and the Non-Potable Water Master Plan Update.

**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 Water Master Plan Update dated August 20, 2020, and the Non-Potable Water Master Plan Update dated August 27, 2020.

ADOPTED this 13th day of October 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk