



Legislation Details (With Text)

**File #:** 20-010      **Version:** 1      **Name:**  
**Type:** Consent Agenda      **Status:** Agenda Ready  
**File created:** 12/27/2019      **In control:** Town Council  
**On agenda:** 1/14/2020      **Final action:**  
**Title:** A Resolution of the Board of Trustees of the Town of Erie Authorizing Lease Payment to Bijou Irrigation Company

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution, 2. Financial Commitments

Date	Ver.	Action By	Action	Result
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**SUBJECT: CONSENT AGENDA**

A Resolution of the Board of Trustees of the Town of Erie Authorizing Lease Payment to Bijou Irrigation Company

**DEPARTMENT:** Public Works

**PRESENTER:** Todd Fessenden, Public Works Director

**FISCAL INFORMATION:**

Cost as Recommended: \$262,600  
Balance Available: \$262,600  
Budget Line Item Number: 500-70-110-573440-0000  
New Appropriation Required: No

**STAFF RECOMMENDATION:** Approve Resolution authorizing payments and authorizing staff to expend said funds for this purpose.

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

The 2020 Operating Budget includes assessment fees for various water items. These are estimated amounts from the Town’s water attorney; actual costs may vary. If the actual costs are more than 10% higher than the estimates, staff will present the item to the Board for approval to pay. The Bijou lease is a lease for five years to provide a temporary water source for the Town while the Windy Gap Firing Project and the Northern Integrated Supply Project are being pursued.

<u>Description</u>	<u>2019 Actual</u>	<u>2020 Budget</u>
Bijou Irrigation Company Water Lease	\$182,002.66	\$262,600.00

Annual payment for Water Lease agreement for Bijou Irrigation Company

**ATTACHMENTS:**

- a. Resolution
- b. Financial Commitments