

**Town of Erie
Resolution No. 25-004**

**A Resolution of the Town Council of the Town of Erie Approving
the Twenty-First Interim Agreement between the Northern
Colorado Water Conservancy District, through its Northern
Integrated Supply Project Water Activity Enterprise, and the
Town of Erie, Acting by and Through its Erie Water Activity
Enterprise**

Whereas, the Town is a participant in the Northern Integrated Supply Project ("NISP"), a regional water project coordinated by the Northern Integrated Supply Project Water Activity Enterprise for the development of additional water resources for 15 water providers in northern Colorado;

Whereas, NISP is a very substantial water project consisting of two large reservoirs and related facilities;

Whereas, numerous design, regulatory, and other planning activities have been completed, and certain governmental approvals have been issued for NISP;

Whereas, additional design, regulatory, and other planning and pre-construction activities for NISP will continue into 2025; and

Whereas, the Town Council finds that it is in the best interest of the public health, safety and welfare to approve the Twenty-First Interim Agreement, continue the Town's participation in NISP and approve the Town's *pro rata* share of the financial contributions necessary for NISP activities in 2025 in the amount of \$5,427,500.

Now Therefore be it Resolved by the Town Council of the Town of Erie, Colorado, that:

Section 1. The Twenty-First Interim Agreement between the Town and the Northern Colorado Water Conservancy District is hereby approved in substantially the form attached hereto, subject to final approval by the Town's water counsel. Upon such approval, the Mayor is authorized to execute the Twenty-First Interim Agreement on behalf of the Town.

Adopted this 11th day of February, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk