

**Town of Erie
Resolution No. 26-099**

A Resolution of the Town Council of the Town of Erie Approving the Twenty-Second 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 9 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 2026; and

Whereas, the Town Council finds that it is in the best interest of the public health, safety, and welfare to approve the Twenty-Second 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 2026 in the amount of \$2,873,077.

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

Section 1. The Twenty-Second 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-Second Interim Agreement on behalf of the Town.

Adopted this 26th day of May, 2026.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk