

**Town of Erie
Resolution No. 26-082**

A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement with Boulder County and Mile High Flood District for Design and Construction of Drainage and Flood Control Improvements for the Coal Creek Gap Project

Whereas, in October 2014, the Town of Erie, Boulder County, and Mile High Flood District participated in a joint planning study for Coal Creek at the Boulder and Weld County ditch; and

Whereas, the Parties now desire to proceed with design and construction of drainage and flood control improvements.

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

Section 1. The Intergovernmental Agreement with Boulder County and Mile High Flood District is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Second Amendment on behalf of the Town.

Adopted this 14th day of April, 2026.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk