

**Town of Erie
Resolution No. 25-183**

**A Resolution of the Town Council of the Town of Erie Approving
Amendment No. 1 to the Twenty-First Interim Agreement with
Northern Integrated Supply Project Water Activity Enterprise for
Participation in the Northern Integrated Supply Project**

Whereas, on February 11, 2025, the Town and Northern Integrated Supply Project Water Activity Enterprise (the "NISP Enterprise") entered into a Twenty-First Interim Agreement for the Northern Integrated Supply Project; and

Whereas, the Town and NISP Enterprise wish to amend the Twenty-First Interim Agreement.

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

Section 1. Amendment No. 1 to the Twenty-First Interim Agreement with NISP Enterprise 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 Amendment No. 1 on behalf of the Town.

Adopted this 18th day of November, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk