

RESOLUTION APPROVING WATER RESOURCES AGREEMENT

NO. 2016-69

WHEREAS, the City of Commerce City (“City”) owns and operates, or will own and operate, certain real property for the purpose of providing parks and recreation for residents (“Property”), which Property is within the boundaries of the City and the South Adams County Water and Sanitation District (“District”);

WHEREAS, the City has conveyed to the District certain water resources to be used for augmentation purposes in the Property;

WHEREAS, the City and District desire to enter into a Water Resources Agreement, substantially in the form attached as Exhibit A (“Agreement”), to establish the terms for the use of said water resources to serve the Property;

WHEREAS, the City Council has determined the approval and execution of the Agreement is in the best interests of the City and its residents;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, AS FOLLOWS:

1. The Agreement, substantially in the form attached hereto, is hereby approved.
2. The Mayor and City Clerk are hereby authorized and directed to sign and attest the Agreement, substantially in the form attached hereto, in the City’s Attorney’s opinion, on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS _____ DAY OF _____ 2016.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk