

**RESOLUTION AUTHORIZING PURCHASE OF ERUS FROM SOUTH ADAMS  
COUNTY WATER AND SANITATION DISTRICT**

**NO. 2016-75**

WHEREAS, the City of Commerce City ("City") has developed funds for the acquisition of water rights for the purpose of watering city parks, recreational facilities and other city owned facilities, pursuant to Section 21-9230 of the Commerce City Revised Municipal Code;

WHEREAS, the South Adams County Water and Sanitation District ("District"), commencing July 1, 2016, will be accepting applications for the purchase and sale of certain water resources to be developed by the District ("Phase 4A ERUs");

WHEREAS, the City desires to apply for and purchase Phase 4A ERUs from the District in accordance with the rules and procedures established by the District for such sales;

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

1. The City Council hereby finds and determines that the purchase of Phase 4A ERUs from the District in an amount not to exceed \$2,716,250 is and shall be in the best interest of the residents of the City.
2. The City Manager or his designee is hereby authorized to submit any applications, execute any documents, and take all other actions as necessary to acquire Phase 4A ERUs from the District in an amount not to exceed \$2,716,250 on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 6TH DAY OF JUNE 2016.

CITY OF COMMERCE CITY

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Sean Ford, Mayor

ATTEST:

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Laura J. Bauer, MMC, City Clerk