RESOLUTION NO. 133

WHEREAS, the Town of Mead, is pursuing a program of acquiring water allotment in the Northern Colorado Water Conservancy District, and,

WHEREAS, According to the rules and procedures of said District, it is necessary that the Town apply for temporary use permits for said water pending final transfer of title and ownership in the name of the Town of Mead, Colorado, and.

WHEREAS, The Town Board hereby authorizes the Mayor and Town Clerk to do any and all things reasonably necessary and related to the transfer and issuance of temporary use permits as required by the rules of the Northern Colorado Water Conservancy District.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF MEAD, WELD COUNTY, COLORADO:

Section 1. The Mayor and Town Clerk be and the same hereby are authorized and directed to make applications to the Northern Colorado Water Conservancy District for issuance of temporary use permits in the name of the Town of Mead for water allotments acquired by the Town, upon payment of all transfer and annual rate charges, and further, to make application for reissuance of temporary use permits upon the expiration thereof in order to have continual reissuance upon an annual basis until such time as it appears reasonable to the best interests of the Town to have title and ownership of said water allotments permanently transferred in the name of the Town upon the books and records of the said Northern Colorado Water Conservancy District.

INTRODUCED, READ AND ADOPTED THIS 22 DAY OF april, 1985.

Narwey O. Polts

ATTEST:

Diane York

STATE OF COLORADO)
COUNTY OF WELD)
TOWN OF MEAD)

SS.

CERTIFICATION

I, Diane Hodge, Town Clerk of the Town of Mead, Colorado, do hereby certify that the attached Resolution is a true and correct copy of the current Resolution as adopted by the Town Board on the 22nd Day of April, 1985.

In witness whereof I have hereunto set my hand and the seal of the Town of Mead, this 5th day of June, 1985.

Town Clerk