

TOWN OF MEAD, COLORADO
RESOLUTION NO. 19-R-2002

**A RESOLUTION OF THE TOWN OF MEAD COLORADO,
TRANSFERRING CERTAIN WATER RIGHTS OWNED BY THE TOWN
OF MEAD TO THE LITTLE THOMPSON WATER DISTRICT
PURSUANT TO THE SALES AGREEMENT.**

WHEREAS, by an Agreement for the Transfer Property from the Town of Mead, Colorado to the Little Thompson Water District dated 10/3/02, the Town is required to transfer certain water rights owned by the Town to the District; and

WHEREAS, said transfer shall be contingent upon closing of said agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD, WELD COUNTY, COLORADO; THAT;

Section 1. There shall be transferred to the Little Thompson Water District the following water rights currently owned by the Town of Mead:

- a. Highland Ditch, Certificate No. 4428 - 1 ½ shares.
- b. Highland Ditch, Certificate No. 4490 - ½ shares.
- c. Supply Irrigation Ditch -9 ½ shares.
- d. Colorado Big Thompson Project - 259 units.

Section 2. The Mayor and Town Clerk are hereby authorized and directed to take those steps necessary to complete the herein authorized transfer of the above water rights to the Little Thompson Water District in accordance with the Agreement for Transfer Property from Town of Mead, Colorado to Little Thompson Water District, said transfer to be contingent upon closing on the Agreement.

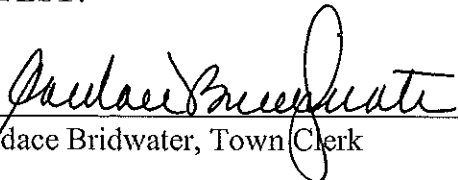
Section 3. Effective Date. This resolution shall be become effective immediately upon adoption.

Section 4. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.


Section 5. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 30 DAY OF September 2002.

ATTEST:

By 
Cardace Bridwater, Town Clerk

TOWN OF MEAD

By 
Richard E. Kraemer, Mayor