

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 31 - R -2002**

**A RESOLUTION OF THE TOWN OF MEAD COLORADO,
CONCERNING THE TRANSFER OF 259 UNITS OF CBT WATER FROM
TOWN OF MEAD TO THE LITTLE THOMPSON WATER DISTRICT
AND THE APPLICATION TO RELEASE WATER ALLOTMENT
CONTRACT FOR SAID WATER.**

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

WHEREAS, is necessary to apply to the Northern Colorado Water Conservancy District for the transfer of the water rights to the Little Thompson Water District, to apply for the release from the Town's water allotment contract and to pay the transfer fee on the 259 units of CBT water.

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

Section 1. The Board of Trustees hereby authorizes the Mayor and the Town Clerk to apply to the Northern Colorado Water Conservancy District for the transfer of the Town's two hundred fifty-nine (259) units of Colorado Big Thompson water to the Little Thompson Water District and to apply for the release from the Town's water allotment contract with said Northern Colorado Water Conservancy District.

Section 2. The Board of Trustees hereby authorizes a payment of the transfer fee of seventy dollars (\$70.00) for the transfer of said water.

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

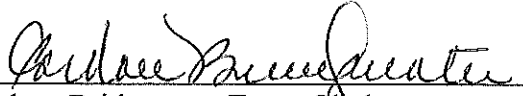
Section 4. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

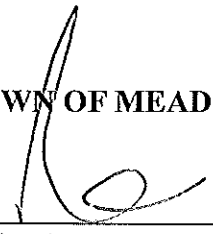
Section 5. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 12th DAY OF
November, 2002.

ATTEST:

TOWN OF MEAD

By 
Candace Bridgwater, Town Clerk

By 
Richard E. Kraemer, Mayor