

TOWN OF MEAD

RESOLUTION NO. 4-1998

A RESOLUTION CONCERNING THE APPLICATION FOR TEMPORARY USE PERMIT FOR 13 ACRE FOOT UNITS OF CBT WATER.

Whereas, the Town of Mead is the holder of a Temporary Use Permit for 13 acre-foot units of Colorado Big Thompson Project water, and

Whereas, it is necessary to renew the Temporary Use Permit and pay the water assessment charges annually.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD, COLORADO, AS FOLLOWS:


Section 1. The Town hereby applies to the Northern Colorado Water Conservancy District for the purchase of the Temporary Use Permit for 13 acre-foot units of Colorado Big Thompson Project water.

Section 2. That the board of trustees authorizes payment of the 1998 assessment of \$16.00 per acre-foot unit for a total of \$39,000.00.

Section 3. That the Mayor and Town Clerk are hereby authorized and directed to have continual reissuance upon an annual basis until such time as it appears reasonable to the best interests of the Town of Mead to have title and ownership of said water allotments transferred to the Town of Mead upon the books of the Northern Colorado Water Conservancy District.

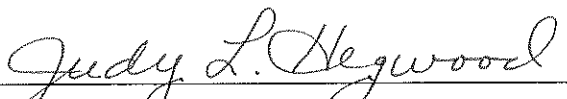
INTRODUCED, READ AND ADOPTED ON THIS 11TH DAY OF MAY, 1998, BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD AND ORDERED TO BECOME EFFECTIVE 11, MAY, 1998.

TOWN OF MEAD

BY  _____

Keith Goshia, Mayor

ATTEST

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Judy L. Hegwood, Town Clerk