## TOWN OF MEAD

## **RESOLUTION NO. 11-1998**

A RESOLUTION CONCERNING THE LEASE FOR 100 UNITS OF CBT WATER.

Whereas, the Town of Mead is required to transfer sufficient water supply to the Little Thompson Water District each year, and

Whereas, it is necessary to acquire additional water supply to fulfill its 1998 obligation to the District.

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

Section 1. The Town hereby petitions to lease 100 units of Colorado Big Thompson Project water from the City of Boulder.

Section 2. That the Board of Trustees authorizes payment of the 1998 lease payment of \$17.00 per unit for a total of \$1,700.00.

INTRODUCED, READ AND ADOPTED ON THIS <u>10TH</u> DAY OF <u>AUGUST</u>, 1998, BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD AND ORDERED TO BECOME EFFECTIVE <u>AUGUST 10TH</u>, 1998.

TOWN OF MEAD

Keith Goshia, Mayor

**ATTEST** 

Judy L. Hegwood, Town Clerk