

**TOWN OF FREDERICK, COLORADO
RESOLUTION 07R063**

**A RESOLUTION ACQUIRING WATER ALLOTMENT IN THE NORTHERN
COLORADO WATER CONSERVANCY DISTRICT**

WHEREAS, the Town of Frederick 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 Frederick, Colorado, and,

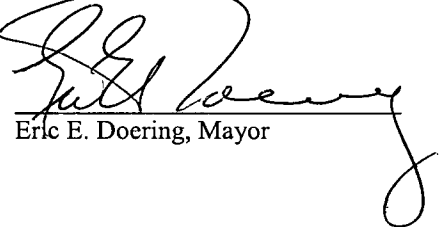
WHEREAS, The Town Board hereby authorizes the Mayor and Town Clerk to do any and all things reasonable necessary and related to the transfer and issuance of temporary use permits as required by the rules of the Northern Colorado Water Conservancy District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
TRUSTEES OF THE TOWN OF FREDERICK, WELD COUNTY, COLORADO:**

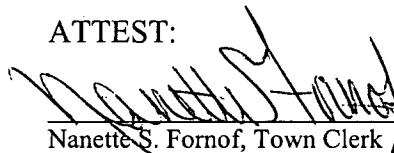
Section 1. The Mayor and Town Clerk be and the same hereby are authorized and directed to make applications to the Northern Colorado Water Conservancy District for issuance of temporary use permits in the name of the Town of Frederick for water allotments acquired by the Town, upon payment of all transfer 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 appear reasonable to the best interest 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, PASSED AND ADOPTED THIS 26th DAY OF JULY, 2007

Town of Frederick


Eric E. Doering, Mayor

ATTEST:


Nanette S. Fornof, Town Clerk

