

**TOWN OF FREDERICK, COLORADO
RESOLUTION NO. 16-R-80**

**A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO
AUTHORIZING THE MAYOR TO EXECUTE THE THIRTEENTH
INTERIM AGREEMENT WITH THE NORTHERN COLORADO WATER
CONSERVANCY DISTRICT FOR NISP**

WHEREAS, the Town has a substantial investment in NISP; and

WHEREAS, this 13th Interim Agreement assures the Town of its ability to participate in Phase 3A and Phase 4 of the Project.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Frederick, Colorado, that:

Section 1. The attached 13th Interim Agreement with the Northern Colorado Water Conservancy District is approved and the Mayor is authorized to execute it

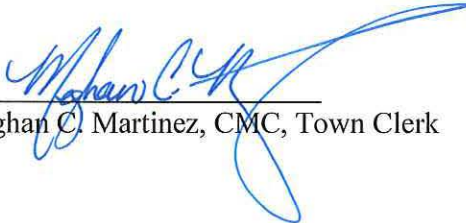
Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. 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 All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

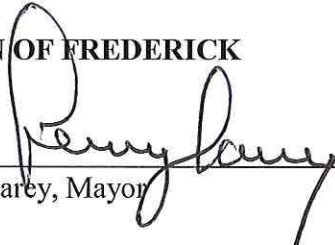
Section 4. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 13TH DAY OF
DECEMBER, 2016.**

ATTEST:

By 
Meghan C. Martinez, CMC, Town Clerk

TOWN OF FREDERICK

By 
Tony Carey, Mayor

