

**TOWN OF FREDERICK, COLORADO  
RESOLUTION NO. 17-R-75**

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

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

**WHEREAS**, this 14<sup>th</sup> Interim Agreement assures the Town of its ability to participate in Phase 3A, Phase 5 and Phase 6 of the Project.

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

Section 1. The attached 14<sup>th</sup> 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 All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 12TH DAY OF  
DECEMBER, 2017.**

**ATTEST:**

By Meghan C. Martinez  
Meghan C. Martinez, CMC  
Town Clerk

**TOWN OF FREDERICK**

By Tony Carey  
Tony Carey, Mayor

