

RESOLUTION NO. 6-14

**A RESOLUTION RATIFYING THE EMERGENCY ACTION OF THE
TOWN ADMINISTRATOR IN LEASING CBT WATER FROM NCWCD
AND THE CITY OF LONGMONT TO INSURE ADEQUATE TOWN
WATER SUPPLY**

WHEREAS, the Town staff learned late last week that it will not be able to use the Carter Lake system this spring and summer to transport the Town's river water direct flow water rights through Carter Lake to the Berthoud water treatment plant as has been done in the past; and

WHEREAS, flood damage from last September has rendered the previously used system for transporting river water through the Handy Ditch system and Berthoud Reservoir inoperable for the foreseeable future; and

WHEREAS, public health and safety require an uninterrupted availability of water at the treatment plant for use by the Town; and

WHEREAS, The Town Administrator, acting on emergency authority, has entered into an agreement for lease with Northern Colorado Water Conservancy District (NCWCD) and the City of Longmont for Colorado Big Thompson (CBT) water sufficient to address the needs of the Town for 2014 at a lease cost of \$14,000; and

WHEREAS, the Town Administrator has requested formal ratification of his actions and an associated appropriation of funds by the Board of Trustees;

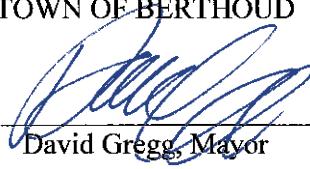
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF BERTHOUD, COLORADO AS FOLLOWS:**

The emergency action of the Town Administrator in leasing CBT water for the 2014 water year for a price of Fourteen thousand dollars (\$14,000.00) in order to alleviate a potential shortage due to inability to effectively transport the Town's direct flow rights to the treatment plant is hereby ratified, approved, and adopted as the approved action of the Town of Berthoud;

PASSED, ADOPTED AND APPROVED THIS 29th day of April, 2014.

TOWN OF BERTHOUD

BY:


David Gregg, Mayor

ATTEST:


Mary Cowdin, Town Clerk