

RESOLUTION APPOINTING HAROLD EVANS TO SERVE AS THE WELD COUNTY, COLORADO MUNICIPAL REPRESENTATIVE TO THE SOUTH PLATTE BASIN ROUNDTABLE IN ACCORDANCE WITH C.R.S. 37-75-104

WHEREAS, the General Assembly of the State of Colorado enacted House Bill 05-1177, known as the "Colorado Water for the 21<sup>st</sup> Century Act," which amended Title 37 of the Colorado Revised Statutes by addition of a new Article 75, titled "Interbasin Compacts," and,

WHEREAS, Section 37-75-104 creates permanent basin roundtables in Colorado's eight (8) water basins and in a demographically unique sub-region within Water Division 1; and,

WHEREAS, section 37-75-104(4)(II) provides that each basin roundtable shall include one municipal member for each county located in whole or in part within the basin roundtable, who shall be appointed jointly by the governing bodies of the municipalities within that portion of the county that is located within the roundtable; and,

WHEREAS, the Town of Berthoud is located within the South Platte Basin Roundtable; and,

WHEREAS, Town of Berthoud staff has conferred with staff from the other municipalities within that portion of Weld County that is located within the South Platte Basin Roundtable, and they have agreed to request that their respective Boards of Trustees and City Councils appoint Harold Evans, Chairman of the Water and Sewer Board with the City of Greeley, Colorado, to serve as the Weld County, Colorado municipal representative to the South Platte Basin Roundtable in accordance with C.R.S. 37-75-104; and,

WHEREAS, the Town of Berthoud Board of Trustees finds that such appointment is in the best interests of the Town of Berthoud.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO, LARIMER AND WELD COUNTIES, COLORADO.

Section 1. That Harold Evans, Chairman of the Water and Sewer Board with the City of Greeley, Colorado, is hereby appointed by the Town of Berthoud Board of Trustees to serve as the Weld County, Colorado municipal representative to the South Platte Basin Roundtable in accordance with C.R.C. 37-75-104.

Section 2. That this resolution shall take affect as of the date and time of its adoption.

Adopted this 11<sup>th</sup> day of October 2005.

TOWN OF BERTHOUD

Milan Karspeck  
Milan Karspeck, Mayor

ATTEST:

Mary K Cowdin  
Mary Cowdin, Town Clerk

APPROVED AS TO FORM:

R. B. Fickel, Town Attorney