

## **RESOLUTION No. 2024-12-03**

### **AUTHORIZING THE MAYOR TO EXECUTE THE TWENTY-FIRST INTERIM AGREEMENT WITH NORTHERN COLORADO WATER CONSERVANCY DISTRICT, NORTHERN INTEGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE, FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT**

**WHEREAS**, the City of Fort Morgan, Colorado (the "City") is a participant in the Northern Integrated Supply Project ("NISP"); and

**WHEREAS**, NISP is developing a water project (the "Project") for the purpose of developing a new reliable water supply for the beneficial use of the City and other entities; and

**WHEREAS**, all costs of the Project will be divided among the City and other entities that participate in the Project; and

**WHEREAS**, there are multiple phases of this Project, as described in the attached Twenty-First Interim Agreement with NISP; and

**WHEREAS**, the continuation and completion the Project requires participants to provide continued funding for its completion; and

**WHEREAS**, the City wishes to continue pursuing the finalization of the Project by providing the funding necessary for its completion; and

**WHEREAS**, the parties have set forth the terms of their agreement in the TWENTY-FIRST INTERIM AGREEMENT WITH THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT, NORTHERN INTEGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE, FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT, a copy of the current draft of which is attached hereto and incorporated herein by this reference.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:**

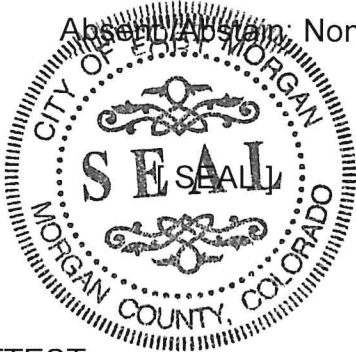
**SECTION 1:** The City Council hereby authorizes the Mayor to execute the TWENTY-FIRST INTERIM AGREEMENT WITH THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT, NORTHERN INTEGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE, FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT when a final version has been received.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 17<sup>th</sup> day of December, 2024, the vote upon roll call being as follows:

Ayes: Mayor Lindell, Councilmembers Boyett, Garcia, Kaper, Morford, Parks and Schossow

Nays: None

Absent/Abslain: None



THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

BY: \_\_\_\_\_

Kevin Lindell, Mayor

ATTEST:

\_\_\_\_\_  
John Brennan, City Clerk

STATE OF COLORADO    )  
COUNTY OF MORGAN    )  
CITY OF FORT MORGAN    )

ss.

## CERTIFICATE

I, John Brennan, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 17<sup>th</sup> day of December, 2024.

\_\_\_\_\_  
John Brennan, City Clerk