

**TOWN OF FRASER
RESOLUTION NO. 2019-03-01**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED AGREEMENT WITH THE TOWN OF FRASER, GRAND COUNTY WATER AND SANITATION DISTRICT #1 (GC#1), WINER PARK RANCH WATER AND SANITATION DISTRICT (WPR) AND THE MUNICIPAL SUBDISTRICT, NORTHERN COLORADO WATER CONSERVANCY DISTRICT.

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FRASER, COLORADO THAT:

1. The Town Board of Fraser, Colorado hereby authorizes the Mayor execute the attached Intergovernmental Agreement.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED BY THE BOARD OF TRUSTEES THIS 6th DAY OF MARCH 2019.

Votes in favor: ___
Votes opposed: ___
Abstained: ___

BOARD OF TRUSTEES OF THE
TOWN OF FRASER, COLORADO

BY: _____
Mayor

ATTEST:

(S E A L)

Town Clerk