

RESOLUTION 2017-04

RESOLUTION APPROVING AGREEMENT BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT AND THE U.S. BUREAU OF RECLAMATION FOR TEMPORARY PERMISSION TO ENTER PROPERTY

PUEBLO WEST METROPOLITAN DISTRICT

WHEREAS, over the course of the next five or more years, the Bureau of Reclamation ("BOR") will be conducting a series of field activities across properties between Pueblo Dam and Lamar, Colorado; and

WHEREAS, the purpose of this work is to gather information for continuing design of the proposed Arkansas Valley Conduit (AVC); and

WHEREAS, the District owns certain real property which BOR requires access to conduct testing and surveys; and

WHEREAS, pursuant to the attached "Permission to Enter Property" agreement, BOR will restore the premises as close as is reasonably possible to the condition in which the property existed on the date the District grants the temporary permission to enter; and

WHEREAS, the Board of Directors has reviewed the attached agreement, and believes that it is in the best interest of the District to approve the agreement.

THEREFORE BE IT RESOLVED, by the Board of Directors of the Pueblo West Metropolitan District that the attached Permission to Enter Property agreement between the District and BOR be and is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Directors of the Pueblo West Metropolitan District that the President of the Board of Directors, or her designee, be and is hereby authorized to execute the attached Permission to Enter Property on behalf of the District and that District staff are authorized to execute all future documents necessary to complete this grant of easement.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 24th day of January, 2017, by the following vote:

AYES, and in favor thereof, Directors: Barbara Bernard, Mark Carmel, Mike French,
Judy Leonard, Terry Zupan

NOES, Directors:

ABSENT, Directors:


Secretary
Pueblo West Metro Dist.
Colorado
SEAL