

**Town of Frisco
County of Summit
State of Colorado
RESOLUTION 24-19**

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO, FOR WATER SERVICE AT LAKE HILL.

WHEREAS, pursuant to title 29, article 1, part 2, Colorado Revised Statutes, as amended, and Article XIV, Section 18 of the State Constitution, governments may contract with one another to provide any function, service, or facility lawfully authorized to each of the contracting units and any such contract may provide for the joint exercise of the function, service, or facility; and

WHEREAS, Summit County has presented an application to the Town for the provision of water service for the land planned to be used for the Lake Hill Workforce Housing Development; and

WHEREAS, the Town desires to provide water service to support the Lake Hill project, but only in a manner that protects the health, safety and welfare of both the future residents of Lake Hill, and the current and future residents of the Town, by: (i) causing no diminution in the supply of water available for the Town to deliver to its current and future residents and to its extra-territorial customers in times of drought or water scarcity conditions, and (ii) by addressing and mitigating the adverse impacts of Lake Hill on existing public services and infrastructure; and

WHEREAS, accordingly, the Town has agreed to sell treated water to the County for Lake Hill, and the County has agreed to dedicate to the Town such water rights as are physically and legally sufficient for the Town's use in providing such water service, and to take such other actions and to provide such other improvements that are necessary to provide water service and to mitigate Lake Hill's adverse impacts on the Town, all in accordance with the terms of the intergovernmental agreement that is attached hereto;

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORAD, THAT:

Section 1. The attached Intergovernmental Agreement for Water Service at Lake Hill, by and between the Town of Frisco and Summit County, is hereby approved, and the Mayor and Town Clerk are authorized to execute and deliver the agreement, and any other agreements or documents as may be necessary or desirable to effectuate the terms and conditions of the agreement.

Section 2. This Resolution shall take effect immediately.

INTRODUCED, READ, AND ADOPTED this 26th day of March, 2024.



TOWN OF FRISCO:

Hunter Mortensen, Mayor

ATTEST:

Stacey Nell, Town Clerk