

RESOLUTION 2021-13

A Resolution of the Four Corner County Water and Sewer District to Purchase Land.

RECITALS

WHEREAS, the Four Corners County Water and Sewer District ("District") is a county water and sewer district duly established in 2003; and

WHEREAS, the District formed a Financial Committee, which meets regularly to consider and make recommendations for the best practices of the financial welfare of the District:

WHEREAS, the Financial Committee recommended the District locate and secure real property which is at the highest possible elevation to located a water facility. The higher elevation allows water pressure to be provided by gravity; and

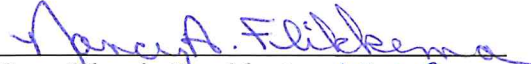
WHEREAS, the District anticipates the acquisition of such a site would be a future enhancement to the District's North Star Water System; and

WHEREAS, the District has located a parcel of land which would serve the purposes set forth herein.

NOW THEREFORE, the Four Corners County Water and Sewer District resolves to adopt a land purchase agreement for future enhancement to the District's North Star Water System and authorizes the District to place under an approximately 1 acres tract of land located on Love Lane:, Parcel 3 S06, T02 S, R05 E C.O.S 2939; and

This purchase shall be funded by water capacity funds.

Dated this 19 day of October, 2021.


~~Cory Klumb, President - vice~~
nancy Filikema
ATTESTED:


Libby Kueneke, Secretary