

RESOLUTION 2026-032
OF THE COUNCIL OF THE CITY OF FORT COLLINS
AUTHORIZING THE CITY MANAGER TO SIGN TWO
MEMORANDA OF AGREEMENT BETWEEN THE CITY OF FORT
COLLINS AND THE EAST LARIMER COUNTY WATER DISTRICT
FOR PURCHASE OF WATER TAPS

A. The City began construction of the I-25 and Prospect Interchange Enhancements Project (“Project”) in 2025. The Project includes installation of landscaping materials, boulders, rock mulch, an irrigation system, retaining wall accent lighting, and art sculpture pieces. The landscaping materials to be installed include approximately 150 trees, 8,000 square feet of low water use and drought resistant sod, and 163,000 square feet of native seed. The Project requires two irrigation taps.

B. The Project is located within the East Larimer County Water District (“ELCO”) water service area. To receive water service from ELCO from two irrigation taps, the City is required to sign Memorandum of Agreement regarding such water service for each tap and to pay various fees, in substantially the form attached hereto as Exhibit A and Exhibit B, and incorporated herein, and which are intergovernmental agreements that set forth the terms and conditions for the purchase of the water taps.

C. City Code Section 1-22 authorizes City Council to approve the execution of intergovernmental agreements by ordinance or resolution.

D. The City Council desires to authorize the City Manager, in consultation with the City Attorney, to execute the Memoranda of Agreement on behalf of the City in substantially similar form to Exhibit A and Exhibit B.

E. The Memoranda of Agreement will allow the City to acquire from ELCO the water taps that are necessary for the Project, which is in the best interests of the City.

In light of the foregoing recitals, which the Council hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the City Manager is hereby authorized to execute the Memoranda of Agreement in the form of Exhibit A and Exhibit B attached hereto and incorporated herein by this reference, with such modifications and additional terms and conditions as the City Manager, in consultation with the City Attorney, determines to be necessary and appropriate to protect the interests of the City and to effectuate the purposes of this Resolution.

Passed and adopted on April 7, 2026.

Mayor

ATTEST:

City Clerk

Effective Date: April 7, 2026

Approving Attorney: Eric Potyondy

Exhibit: Exhibit A – East Larimer County Water District Memorandum of Agreement for Purchase of Water Tap (allocation of 224,280 gallons)
 Exhibit B – East Larimer County Water District Memorandum of Agreement for Purchase of Water Tap (allocation of 187,730 gallons)