CITY OF GREELEY, COLORADO ACTING BY AND THROUGH ITS WATER AND SEWER BOARD

RESOLUTION ____, 2023

A RESOLUTION TO ADOPT THE 2023 INTEGRATED WATER RESOURCE PLAN

WHEREAS, the City of Greeley ("City") is a Colorado home rule municipality empowered pursuant to Sections 1 and 6 of Article XX of the Colorado Constitution to, *inter alia*, construct, purchase, acquire, lease, add to, maintain, conduct, and operate water works and everything required therefor, within or without its territorial limits, for use of the City; and

WHEREAS, Section 17-4 of the City Charter and Section 14.04.110 of the Greeley Municipal Code authorize and require the Water and Sewer Board ("Board") to, *inter alia*, acquire water and sewer assets for the City; and

WHEREAS, Section 17-7 of the City Charter obligates the Board to develop and submit long range plans to the City Council for water improvements; and

WHEREAS, staff in coordination and collaboration with the Board has developed a longterm strategic water resource master plan that will ensure sustainable and affordable water supplies for the City's customers now and into the future ("2023 Integrated Water Resource Plan"); and

WHEREAS, the Board intends to utilize the 2023 Integrated Water Resource Plan, attached as Exhibit A, to respond to future supply and demand changes by managing its water rights acquisition program and identifying and recommending to City Council appropriate short-term and long-term capital improvement projects.

NOW THEREFORE, BE IT RESOLVED BY THE WATER AND SEWER BOARD OF GREELEY, COLORADO, AS FOLLOWS.

1. The Board hereby adopts the 2023 Integrated Water Resource Plan, attached as Exhibit A, and recommends that City Council approve and accept the same as the Board's long range plans for the water system.

2. This Resolution shall become effective immediately upon its passage and signature.

PASSED AND ADOPTED, SIGNED AND APPROVED THIS ____ DAY OF MAY 2023.

ATTEST

CITY OF GREELEY WATER AND SEWER BOARD

Raymond Lee Secretary to the Board Harold Evans Chairman, Water and Sewer Board