

**RESOLUTION NO. 2017-4**

A RESOLUTION OF THE LA PLATA WEST WATER AUTHORITY DESIGNATING BOARD MEMBERS TO CONTACT AND DISCUSS PRELIMINARY ROUTES AND TERMS PERTAINING TO EASEMENTS REQUIRED FOR CONSTRUCTION OF PHASE 1 OF THE LPWWA RURAL DOMESTIC WATER SYSTEM.

WHEREAS, the La Plata West Water Authority will require certain easements for pipelines and locations for related facilities in order to construct the system;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LA PLATA WEST WATER AUTHORITY:

1. That the Board of Directors of the La Plata West Water Authority designates Roy Horvath and Mardi Gebhardt to contact appropriate property owners to conduct discussions, and negotiation of preliminary terms on behalf of the Board.

ADOPTED this 11th day of April, 2017.

ATTEST:

BAMcCall

Secretary

La Plata West Water Authority

Roy Horvath

President