

**TOWN OF MILLIKEN
RESOLUTION NO. 17-12**

**A RESOLUTION APPROVING A FIRST AMENDMENT TO
INTERGOVERNMENTAL AGREEMENT FOR TREATED WATER SERVICE
BETWEEN THE CITY OF GREELEY AND THE TOWN OF MILLIKEN**

WHEREAS, the Town of Milliken ("Town") and the City of Greeley ("Greeley") previously entered into that certain Intergovernmental Agreement for Treated Water Service on July 20, 1999 ("IGA"), which was set to expire in July, 2019; and

WHEREAS, Greeley and Milliken have a continuing common interest in obtaining high quality treated water in sufficient quantities to meet the present and future needs of their citizens and service areas; and


WHEREAS, Greeley and Milliken desire to amend the IGA on terms and conditions set forth in the First Amendment to Intergovernmental Agreement for Treated Water Service in substantially the same form as attached to this Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MILLIKEN, COLORADO, that:

Section 1. The Board of Trustees of the Town of Milliken hereby: (a) approves the First Amendment to Intergovernmental Agreement for Treated Water Service in substantially the form attached hereto as Exhibit A ("First Amendment"); (b) authorizes the Town Attorney to make non-substantive changes to the First Amendment; and (c) authorizes the Mayor to execute the First Amendment on behalf of the Town.

Section 2. This Resolution shall take effect immediately.

ADOPTED AND APPROVED this 10th day of May, 2017.


Beau Woodcock, Mayor

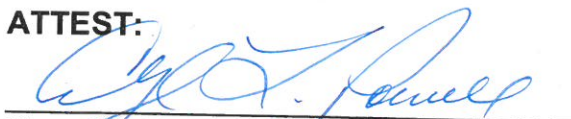
ATTEST:

Cheryl L. Powell, Town Clerk

EXHIBIT A

**FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR
TREATED WATER SERVICE BETWEEN THE CITY OF GREELEY AND THE
TOWN OF MILLIKEN**