WHEREAS, certain legal and administrative disputes have arisen between and among the Southeastern Colorado Water Conservancy District, the City of Aspen, the Board of County Commissioners of Pitkin County and the State of Colorado relating to the operation of the Fryingpan-Arkansas reclamation project in the State of Colorado; and

WHEREAS, in order to amicably resolve, both for the present and the future, all currently known and existing legal and administrative disputes among the aforesaid described parties relating to the construction and operation of the said Fryingpan-Arkansas project, the parties above described have entered into a written agreement dated October 7, 1978, and subsequently signed and executed by the aforesaid described parties; and

WHEREAS, the said agreement was signed and executed by Felix L. Sparks, Director, on behalf of the Colorado Water Conservation Board, and acting as an agent for the State of Colorado; and

WHEREAS, said agreement contains a provision that its execution shall be subject to ratification by the membership of the Colorado Water Conservation Board; and
WHEREAS, the membership of the Board being informed in the premises does desire to ratify and confirm the said agreement;

NOW THEREFORE, be it resolved by the Colorado Water Conservation Board in regular meeting assembled in Denver, Colorado, this 1st day of November, 1978, that the membership of said Board does hereby ratify, approve and confirm the aforesaid agreement in its entirety, and directs that it be carried out as expeditiously as possible; and

BE IT FURTHER RESOLVED that a true and correct copy of said agreement be incorporated in the minutes of the Board as an appendix to said minutes.

CERTIFICATE

I certify that the foregoing is a true and correct copy of a resolution adopted by a majority vote of the members of the Colorado Water Conservation Board in regular session assembled at Denver, Colorado, on the 1st day of November, 1978, at which a quorum was present.

FELIX L. SPARKS, Secretary