

ST. VRAIN AND LEFT HAND WATER CONSERVANCY DISTRICT

RESOLUTION 2018-01

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ON BEHALF OF THE DISTRICT AGREEMENTS FOR CONTRACT (“CONTRACT”) FOR WATER FROM THE DISTRICT’S AUGMENTATION PROGRAM

WHEREAS, the St. Vrain and Left Hand Water Conservancy District (the “District”) was organized April 19, 1971 as a non-profit water conservancy district under the Water Conservancy Act of the State of Colorado (Colorado Revised Statutes of 1973, Section 37-45-102 to 152, as amended); and

WHEREAS, pursuant to Resolution 97-04 the District’s Board of Directors established a Water Activity Enterprise (“Enterprise”); and

WHEREAS, the District’s Board of Directors serves as the Enterprise’s Board of Directors; and

WHEREAS, the Enterprise has an Augmentation Program that provides water for member uses; and

WHEREAS, membership in the Augmentation Program is granted through approval of the Board of Directors (the “Board”); and

WHEREAS, pursuant to Article 3.10 of its Bylaws, as amended, the District employs an Executive Director who works under the direction of the President and the Board in carrying out the activities and functions of both the District and the Enterprise; and

WHEREAS, membership to the Augmentation Program is provided through an annually renewable Contract; and

WHEREAS, in such Contract, a signature from an authorized representative is required; and

WHEREAS, the Board desires to authorize its Executive Director to sign the Contract after the Board has approved a membership to the Augmentation Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE OF THE ST. VRAIN AND LEFT HAND WATER CONSERVANCY DISTRICT, THAT:

1. In accordance with its Bylaws, as amended, the Executive Director shall have the authority to sign such Contracts.
2. This Resolution shall be effective immediately upon adoption and shall remain in full force and effect until modified or rescinded by further affirmative action of the Board.
3. This Resolution expressly allows the Board, by simple motion, duly approved at any future Board meeting, to reauthorize the Executive Director’s signature authority for such Contracts.

INTRODUCED AND ADOPTED this 8th day of January, 2018.


Dennis Yanchunas, President

A motion to adopt the foregoing Resolution was duly moved by Director Smith and seconded by Director Lyle, put to a vote and carried upon the following vote:

Those Directors voting YES: B. Golden D. Yanchunas
V. Jigg _____
R. Sutherland _____
D. Rademacher _____
M. Rademacher _____

Those Directors voting NO: _____

ATTEST:


Douglas Rademacher, Secretary