

**THREE LAKES WATER AND SANITATION DISTRICT
RESOLUTION NO. 2020-8-1**

**RESOLUTION ENTERING INTO A RIGHT-OF-WAY PERMIT WITH THE NATIONAL
PARK SERVICE FOR EXISTING SEWER PIPELINE LOCATED WITHIN THE
BOUNDARIES OF ROCKY MOUNTAIN NATIONAL PARK**

WHEREAS, the Three Lakes Water and Sanitation District (the "District"), in the County of Grand and State of Colorado, is duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the District is a quasi-municipal corporation and a political subdivision of the State of Colorado, duly organized pursuant to the Three Lakes Water and Sanitation District Act (Title 32, Article 10, Part 1, Colorado Revised Statutes), existing as a special district under the Constitution and laws of the State of Colorado and operating pursuant to Title 32, Article 1, Colorado Revised Statutes; and

WHEREAS, the members of the Board of Directors of the District (the "Board") have been duly elected or appointed and qualified; and

WHEREAS, the District owns an existing sanitary sewer main which runs through National Park Service property located within the Rocky National Park located at SW1/4, Section 31, T4N, R75W, 6th P.M.; and

WHEREAS, the District must enter into a right-of-way permit with the National Park Service in order to operate and maintain the sewer line; and

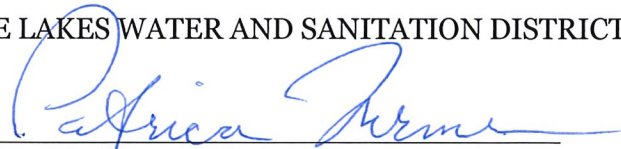
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE THREE LAKES WATER AND SANITATION DISTRICT, GRAND COUNTY, COLORADO THAT:

It hereby authorizes the District to submit an application to request a right-of-way permit from the National Park service to authorize the District's existing sanitary sewer pipeline with the SW1/4, Section 31, T4N, R75W, 6th P.M., within Rocky Mountain National Park; and

It further authorizes Board Chairperson Patricia Farmer to sign the application and the right-of-way permit.

ADOPTED AND APPROVED THIS 10TH DAY OF AUGUST, 2020 BY THE BOARD OF DIRECTORS OF THE THREE LAKES WATER AND SANITATION DISTRICT, GRAND COUNTY, COLORADO.

THREE LAKES WATER AND SANITATION DISTRICT

By 
Patricia Farmer, Chairperson

ATTEST:

By 
Scott Huff, Secretary/Treasurer