



RESOLUTION 08-086

A RESOLUTION SUPPORTING THE SUPPLEMENTAL INFORMATION REPORT (SIR) FOR THE SOUTHERN DELIVERY SYSTEM PROJECT IN THE ENVIRONMENTAL IMPACT STATEMENT PUBLIC INPUT PHASE

WHEREAS, the City of Fountain, Colorado is a participant in the Southern Delivery System Project; and

WHEREAS, the City of Fountain's Water Master Plan identifies continued participation in the Southern Delivery System Project as one element in the long term water supply planning process; and

WHEREAS, the City has entered into various intergovernmental agreements with the City of Colorado Springs to pursue the development of the Southern Delivery System Project; and

WHEREAS, the project is required to comply with the National Environmental Policy Act ("NEPA") which prescribes a process for including public input and review; and

WHEREAS, the initial review period under NEPA indicated that additional information addressed that some environmental concerns was warranted; and

WHEREAS, such additional information was prepared and issued for public input and review as the Supplemental Information Report; and

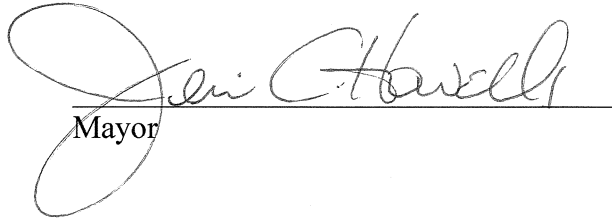
WHEREAS, the City Council of the City of Fountain, Colorado desires to accept the Supplemental Information Report as drafted.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FOUNTAIN, COLORADO:

1. The Whereas Clauses are incorporated in support of this Resolution.
2. The City Council accepts and approves the Supplemental Information Report for the Southern Delivery System Project on behalf of the City of Fountain, Colorado.

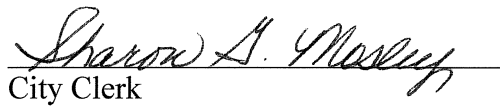
3. The Mayor is authorized to execute this Resolution.

Done this 18th day of November, 2008.



Mayor

ATTEST:



City Clerk