

Resolution No. 2023-02

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
KIOWA WATER AND WASTEWATER AUTHORITY

CONCERNING THE USE OF WATER IN EMERGENCY SITUATIONS

WHEREAS, Kiowa Water and Wastewater Authority (the “**Authority**”) is a body corporate and a political subdivision of the State of Colorado; and

WHEREAS, pursuant to 32-1-903, C.R.S., provides the Board of the Directors of the Authority (the “**Board**”) with management, control and supervision of all the business and affairs of the District; and

WHEREAS, the Board has determined it to be in the best interests of the Authority, and health, safety and welfare of the residents within and without the boundaries of its service area to provide access to the Kiowa Fire Protection District (the “**Fire District**”) its water for the defense of home and property within Fire District’s boundaries under certain circumstances.

NOW, THEREFORE, be it resolved by the Board as follows:

1. Fire District’s Permitted Use of Authority’s Water. The Authority will provide bulk water to the Fire District at no cost under the following circumstances:
 - a. to protect and defend homes, property, and residents in emergency fire situations; and
 - b. for the purposes of conducting training exercises for preparation of such emergency fire situations.
2. Term. This Resolution shall remain in full force and effect until such time as the Board determines that the conditions necessitating its adoption no longer exist, or as otherwise determined by the Board.

[Remainder of Page Intentionally Left Blank. Signature Page to Follow].

ADOPTED this 10th day of May, 2023.

KIOWA WATER AND WASTEWATER
AUTHORITY, a quasi-municipal corporation and
political subdivision of the State of Colorado



Officer of the Authority

ATTEST:

Tasha Chevarria

[Signature page to Resolution Concerning the Use of Water in Emergency Situation]