TOWN OF NEDERLAND Boulder County, Colorado

RESOLUTION 2014 - 17

A RESOLUTION OF THE NEDERLAND BOARD OF TRUSTEES ADOPTING THE 2014 NEDERLAND MASTER INFRASTRUCTURE PLAN

WHEREAS, pursuant to Part 7, Article 15, Title 31, C.R.S., the Town of Nederland ("Town") Board of Trustees ("Board") possesses the authority to plan and provide for the construction and maintenance of all necessary public works and public improvements, including the adoption of a master plan for such facilities and improvements; and

WHEREAS, the Board recognized the need for comprehensive planning and assessment of all community infrastructure, including roads, water and wastewater facilities, erosion control facilities, storm water facilities and natural resources; and

WHEREAS, on March 5, 2013, recognizing this need, the Board accepted a grant award to help fund and support creation of such a plan; and

WHEREAS, the Town has prepared a comprehensive plan for community infrastructure, called the Master Infrastructure Plan for the Town of Nederland ("Master Infrastructure Plan"); and

WHEREAS, the Master Infrastructure Plan was developed and reviewed through the Nederland Planning Process (NPP) involving review and comment by the public and Town boards and commissions; and

WHEREAS, after consideration of all input from the public, its professional consultants and advisory boards, commissions and staff, the Board now wishes to adopt the Master Infrastructure Plan, as presented and attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND, COLORADO:

Section 1. The Board of Trustees hereby adopts the Master Infrastructure Plan for the Town of Nederland, attached hereto and incorporated herein by this reference, including all attachments and appendices thereto.

<u>Section 2</u>. This Resolution shall take effect immediately upon adoption.

RESOLVED, APPROVED and ADOPTED this 5th day of August, 2014

TOWN OF NEDERLAND

ATTEST:

Michele Martin, Town Clerk

By:

Mayor Joe Gierlach

