

**LA PLATA ARCHULETA WATER DISTRICT**

*Resolution 2016-06*  
**RESOLUTION AUTHORIZING OFFICERS  
TO ACT ON BEHALF OF THE DISTRICT**

**WHEREAS**, the La Plata Archuleta Water District ("District") is a quasi-municipal corporation and political subdivision of the State of Colorado, formed and operated pursuant to Article 1, Title 32, Colorado Revised Statutes; and

**WHEREAS**, the Board of Directors of the District ("Board") is empowered to enter into agreements affecting the affairs of the District, including with the United States and any of its agencies or instrumentalities, pursuant to Section 32-1-1001(1)(d), C.R.S., and to authorize its designees to act on its behalf; and

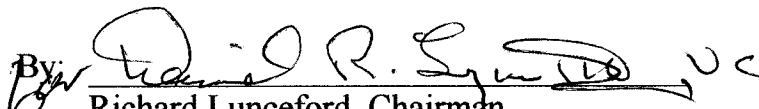
**WHEREAS**, the District has applied with the Southern Ute Indian Tribe and the Bureau of Indian Affairs for pipeline rights-of-way along County Road 510 on Southern Ute Indian Tribal lands held in trust by the United States; and

**WHEREAS**, the Board determines that it is convenient and appropriate to delegate authority to the Board Chair and Vice Chair to act on the District's behalf for the acquisition of such rights-of-way for the District's purposes.


**NOW, THEREFORE**, be it resolved by the Board of Directors of the La Plata Archuleta Water District that Richard T. Lunceford, Chair, and Daniel R. Lynn, III, Vice Chair, are authorized to act on behalf of the District in the acquisition of the pipeline rights-of-way on tribal land, including, but not limited to executing any and all documents required to finalize such rights-of-way acquisition.

ADOPTED AND APPROVED this 26<sup>th</sup> day of October, 2016.

LA PLATA ARCHULETA WATER  
DISTRICT

By:   
Richard Lunceford, Chairman

ATTEST:

By:   
Cheryl Lynn, Secretary