

**RESOLUTION NO. 2016-**

**A RESOLUTION APPROVING THE EXTRATERRITORIAL WATER AND  
WASTEWATER SERVICE AGREEMENT BETWEEN THE TOWN OF CASTLE  
ROCK AND THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF DOUGLAS  
FOR THE PROPERTY LOCATED AT 3020 AND 3026 N. INDUSTRIAL WAY**

**WHEREAS**, Douglas County is the owner of certain property located at 3020 and 3026 N. Industrial Way, Castle Rock, Colorado, in unincorporated Douglas County, Colorado (the "Property").

**WHEREAS**, Chapter 13.12 of the Castle Rock Municipal Code ("13.12 CRMC") authorizes the extension of water and/or wastewater service to properties outside the municipal boundaries of the Town pursuant to service contract.

**WHEREAS**, Douglas County desires to receive water and wastewater service from the Town in accordance with the terms and conditions set forth in this Extraterritorial Water and Wastewater Service Contract ("Service Contract").

**WHEREAS**, Town shall discharge its obligation under this Service Contract by and through the Castle Rock Water and Wastewater Enterprise.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE  
TOWN OF CASTLE ROCK AS FOLLOWS:**

**Section 1. Approval.** The Extraterritorial Water and Wastewater Service Agreement, in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town of Castle Rock, Colorado

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of May, 2016, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of \_\_\_\_ for and \_\_\_\_ against.

**ATTEST:**

**TOWN OF CASTLE ROCK**

\_\_\_\_\_  
Sally A. Misare Town Clerk

\_\_\_\_\_  
Paul Donahue, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
Mark Marlowe, Utilities Director