

RESOLUTION NO. 2022-

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH DOMINION WATER AND SANITATION DISTRICT AND PARKER WATER AND SANITATION DISTRICT FOR THE CANYONS WATERLINE EXTENSION PROJECT

WHEREAS, the Town of Castle Rock, Colorado (the “Town”), Dominion Water and Sanitation District (“Dominion Water”), and the Parker Water and Sanitation District (“Parker Water”), collectively, “the Participants,” are authorized and desire to enter into an agreement regarding participation in and payment of the costs associated with the design and construction of a metering vault with an estimated 25.2 MGD capacity that is needed to measure flows through the Canyons Pipeline to deliver WISE and other water to the Participants (the “Vault”); and

WHEREAS, the Vault is intended to replace the meter owned by the Town at the Town’s metering location at Ray Waterman as the primary meter for measuring flows to the Participants; and

WHEREAS, the Participants desire to memorialize their participation in and the costs associated with the design and construction of the Vault and the capacity in such Vault to be allocated between the Town and Dominion Water; and

WHEREAS, the Town’s portion of the cost associated with the design and construction of the Vault is 83.33% of the total estimated project cost of \$658,000.00; and

WHEREAS, Dominion Water’s portion of the cost associated with the design and construction of the Vault is 16.67% of the total estimated project cost of \$658,000.00; and

WHEREAS, Parker Water shall contract for and lead the design and construction activities on behalf of the Participants under terms reasonably acceptable in the Denver Metropolitan market and shall oversee all aspects of the related contracts; and

WHEREAS, the Participants have agreed to the terms and conditions to accomplish the Canyons Waterline Extension Project.

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

Section 1. Approval. The Intergovernmental Agreement between the Participants is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligations under the Agreement, the Town Council authorizes the expenditure

and payment from account no. 211-4375-443.77-72 in an amount not to exceed \$548,311.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 16th day of August, 2022 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

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Michael J. Hyman, Town Attorney

Mark Marlowe, Director of Castle Rock Water