

RESOLUTION NO. 2017-

**A RESOLUTION APPROVING THE EXTRATERRITORIAL WATER
AND WASTEWATER SERVICE CONTRACT BETWEEN THE TOWN OF
CASTLE ROCK AND MILESTONE CHARTER HOLDINGS, LCC [271 N. RIDGE ROAD]**

WHEREAS, Milestone Charter Holdings, LLC intends to develop the property located at 271 N. Ridge Road, Castle Rock, Colorado, in unincorporated Douglas County, Colorado as a charter school.

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

WHEREAS, the Owner 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").

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 I*** 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 18th day of April, 2017 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

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water