

RESOLUTION NO. 2021-____

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO
APPROVE PAYMENTS IN EXCESS OF \$250,000 TO MEET THE TOWN
OF CASTLE ROCK'S 2021 COST OBLIGATIONS FOR THE DELIVERY
OF WATER FROM THE WATER INFRASTRUCTURE SUPPLY
EFFICIENCY ("WISE") PROJECT**

WHEREAS, the Town of Castle Rock (the "Town") developed a long-term renewable water resources strategic master plan in 2006, which was updated in 2010 and 2016, and which identifies how the Town will move from a nonrenewable supply to a 75 percent renewable supply by the year 2050; and

WHEREAS, on May 7, 2013, Town Council approved the South Metro WISE Authority ("SMWA") Formation and Organizational Intergovernmental Agreement ("IGA"), which made the Town of Castle Rock one of ten members of the SMWA; and

WHEREAS, on August 14, 2013, Denver Water, Aurora Water and SMWA entered into a Water Delivery Agreement ("WDA") which, among other things, provides for the delivery of a minimum amount WISE Project water to the Town; and

WHEREAS, it is anticipated that deliveries of WISE Project water under the WDA will exceed 2,000,000 gallons per day during the summer months of 2021; and

WHEREAS, the monthly cost of delivering WISE Project water at this rate is anticipated to exceed \$250,000, which exceeds the Town Manager's signature authority under the Castle Rock Municipal Code; and

WHEREAS, in order to increase the efficiency of such deliveries, it is recommended that the Town Council grant the Town Manager authority to approve payments for WISE Project water deliveries in excess of \$250,000 for the remainder of the 2021 calendar year.

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

Section 1. Approval. The Town Manager is hereby authorized to approve payments in excess of \$250,000 in order to meet the Town's obligation to pay WISE Project water delivery costs for the remainder of the 2021 calendar year.

Section 2. Authorization for Payment. In order to meet the Town's financial obligation for WISE Project water delivery costs for the remainder of the 2021 calendar year, Town Council authorizes the expenditure and payment of Town funds from expenditure account 211-4340-443.30-70.

PASSED, APPROVED AND ADOPTED this 18th day of May, 2021, 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 Castle Rock Water