

RESOLUTION NO. 2017 -

**A RESOLUTION APPROVING AN AMENDED AND RESTATED
TOWN OF CASTLE ROCK / DOMINION WATER AND SANITATION
DISTRICT CANYONS PIPELINE CAPACITY LICENSE AGREEMENT**

WHEREAS, by Resolution 2016-078, the Town Council approved the Town of Castle Rock/Dominion Water and Sanitation Canyons Pipeline Capacity Agreement, which provided for the license to Dominion of a portion of the Town’s capacity in the Canyons Pipeline, as defined herein (“Prior Agreement”), and

WHEREAS, by Resolution 2017-051 the Town Council approved an Intergovernmental Agreement between the Town and Parker Water and Sanitation District (“PWSD”) by which PWSD license capacity to the Town in the Canyons Pipeline; and

WHEREAS, it has been determined that it is appropriate to amend and restate the terms of the agreement; and

WHEREAS, this Agreement addresses the parties rights and responsibility concerning the Canyons Pipeline only and the parties right to input water into the Canyons Pipeline is addressed in separate intergovernmental agreements with PWSD.

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

Section 1. Approval. The Amended and Restated Pipeline Capacity License 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 7th day of November, 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

Lisa Anderson, 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