

RESOLUTION NO. 2026-070

**A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT
BETWEEN THE TOWN OF CASTLE ROCK AND ICE TONG LAND &
CATTLE COMPANY, LLC, FOR THE SEDALIA FORCE MAIN AND LIFT
STATION TO PLUM CREEK WATER RECLAMATION AUTHORITY**

WHEREAS, Ice Tong Land & Cattle, LLC (the “Seller”), owns certain property (the “Property”) located in Douglas County, Colorado, consisting of a 2.5 acre parcel to be acquired by special warranty deed, an approximately twenty foot-wide non-exclusive permanent easement and a forty to forty-five foot-wide temporary construction easement; and

WHEREAS, the Town of Castle Rock, Colorado, acting by and through the Town of Castle Rock Sewer Enterprise (the “Town”) desires to acquire the Property for construction of a sanitary sewer lift station and twelve-inch sanitary sewer force main; and

WHEREAS, the Seller is willing to sell the Property to the Town and the Town is willing to purchase the Property on and subject to the terms and conditions in the Purchase and Sale Agreement (“Agreement”) presented at tonight’s meeting.

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

Section 1. Approval. The Agreement between the Seller and the Town is hereby approved in substantially the same form presented at tonight’s meeting, with such technical changes, additions, modifications, deletions, or amendments 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 and any technical amendments thereto 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 in the amount not to exceed \$358,718.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 2nd day of June, 2026, 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