

RESOLUTION NO. 2021-_____

**A RESOLUTION AUTHORIZING PAYMENT OF CASTLE ROCK
WATER'S PORTION OF THE 2021 BINNEY CONNECTION FEE AND
THE RANGEVIEW SERVICE EXTENSION FEE FOR 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 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"), pursuant to which SMWA agreed to construct the necessary infrastructure to connect SMWA's western pipeline to Aurora Water's Binney Water Purification Facility (the "Binney Connection") by no later than May 31, 2021; and

WHEREAS, SMWA provided the Town with an estimated budget for the Town's 2021 portion of the Binney Connection construction costs totaling \$459,339.00, which costs include, among other things, the Town's share of a five-percent (5%) construction contingency and costs to connect Rangeview Metropolitan District to the Binney Connection (the "Rangeview Service Extension Fee"); and

WHEREAS, on May 4, 2021, Town Council approved the exchange of Cherokee groundwater rights for additional WISE Infrastructure capacity which increased the Town's ownership percentage in the Binney Connection, which increase in ownership percentage is anticipated to increase the Town's 2021 portion of the Binney Connection construction costs to \$476,100.00.

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

Section 1. Approval. The payment of Castle Rock Water's portion of the 2021 Binney Connection construction costs and Rangeview Service Extension Fee is hereby approved.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation for the 2021 Binney Connection construction costs and Rangeview Service Extension Fee, Town Council authorizes the expenditure and payment from expenditure account 211-4375-443.77-72, in an amount not to exceed \$476,100.00, unless otherwise authorized in writing by the Town.

ATTACHMENT A

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