

RESOLUTION NO. 2022-

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE
WATER RIGHTS LEASE WITH TURNPIKE, LLC**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) and Turnpike, LLC, (“Turnpike”) are parties to the Water Rights Lease, dated January 15, 2022 (the “Lease”); and

WHEREAS, due to a lack of water from Well No. 31526, Turnpike and the Town wish to amend the Lease to allow Turnpike to supplement its irrigation by using 100 AF of water from Well No. 31527; and

WHEREAS, the Town and the Turnpike have agreed to the terms and conditions by which Turnpike will utilize additional water from Well No. 31527.

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

Section 1. Approval. The First Amendment to the Lease between the Town and Turnpike is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions 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 by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 6th day of September, 2022 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