

**RESOLUTION NO. 2016-\_\_\_\_**

**A RESOLUTION APPROVING THE ANNUAL UPDATE TO THE TOWN  
OF CASTLE ROCK WATER UTILITIES DEPARTMENT FIVE-YEAR  
STRATEGIC PLAN (2014-2018)**

**WHEREAS**, the Castle Rock Water Utilities Department through the Utilities Director, has prepared an annual update to the 2014 through 2018 strategic plan; and

**WHEREAS**, the department utilized a process comprised of internal stakeholders to complete the update; and

**WHEREAS**, Town Council finds that the Water Utilities Department's 2016 annual update to the Five-Year Strategic Plan (2014-2018) is a sound and appropriate guide for the department's growth and development over the next three years, including all necessary strategic priorities, goals, and the Department's mission and vision, subject to periodic review and update.

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

**Section 1. Approval.** The Annual Update to the Town of Castle Rock Water Utilities Department's five-year Strategic Plan (2014-2018) in the form attached as Exhibit 1 is hereby approved.

**PASSED, APPROVED AND ADOPTED** this 19th day of April, 2016, 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**

\_\_\_\_\_  
Sally A. Misare Town Clerk

\_\_\_\_\_  
Paul Donahue, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
Mark Marlowe, Utilities Director