

RESOLUTION NO. 2018-

**RESOLUTION APPROVING 3.0 MGD CAPACITY EXPANSION AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK, PLUM CREEK WATER RECLAMATION AUTHORITY, CASTLE PINES METROPOLITAN DISTRICT, AND CASTLE PINES NORTH METROPOLITAN DISTRICT FOR DESIGN AND CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT EXPANSION**

**WHEREAS**, the Town of Castle Rock is a member of the Plum Creek Water Reclamation Authority (“PCWRA”); and

**WHEREAS**, the Town, PCWRA, Castle Pines Metropolitan District (“CPMD”), and Castle Pines North Metropolitan District (“CPNMD”), (collectively, the “Parties”), have determined there is a need to expand the wastewater treatment capacity and improve existing facilities at the PCWRA plant (“Plant Expansion”); and

**WHEREAS**, the Parties agree it is in their best interest to share in the funding of the design and construction of the Plant Expansion; and

**WHEREAS**, on November 28, 2018 the Castle Rock Water Commission voted unanimously to recommend Town Council approval of the Expansion Agreement attached as *Exhibit 1*.

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

**Section 1. Approval.** The Expansion Agreement for Design and Construction of the Wastewater Treatment Plant 3.0 MGD Expansion in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Expansion Agreement by and on behalf of the Town of Castle Rock, Colorado.

**Section 2. Encumbrance and Authorization for Payment.** In order to meet the Town's financial obligation under the agreement, the Town Council authorizes the expenditure and payment from account 213-4575-445.78-79 (PCWRA Capacity Expansion) for a total authorization in an amount not to exceed \$30,835,072, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 18th day of December, 2018, 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:**

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Robert J. Slentz, Town Attorney

**Approved as to content:**

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Mark Marlowe, Director of Castle Rock Water