

RESOLUTION NO. 2021-__

**A RESOLUTION APPROVING THE 2021 WATER LEASE AGREEMENT
BETWEEN THE TOWN OF CASTLE ROCK AND
COLORADO PARKS & WILDLIFE**

WHEREAS, the Town of Castle Rock (the "Town") and Colorado Parks & Wildlife ("CPW") have agreed to enter into a Water Lease Agreement; and

WHEREAS, the Town owns certain water in the Chatfield Basin that is reusable and fully consumable after its first use for municipal purposes by the Town; and

WHEREAS, from time to time, a certain amount of this water is surplus to the needs and obligations of the Town ("Surplus Water"); and

WHEREAS, the Town anticipates it will have Surplus Water available from time to time in 2021; and

WHEREAS, the CPW desires to lease a certain portion of the Surplus Water from the Town for use as an augmentation supply to fill the Chatfield Fish Hatchery and Dog Off Leash Area ponds.

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

Section 1. Approval. The Water Lease Agreement between the Town and CPW, in the form attached as *Exhibit 1*, is hereby approved. 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 April, 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 of Castle Rock Water