

**RESOLUTION NO. 2023-104**

**A RESOLUTION APPROVING AN AGREEMENT WITH DOMINION  
WATER & SANITATION DISTRICT AND CAROLLO ENGINEERS, INC.,  
FOR ENGINEERING AND DESIGN SERVICES IN CONNECTION WITH  
THE HIGHWAY 85 WASTEWATER COLLECTION AND TREATMENT  
SYSTEM PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”), Dominion Water & Sanitation District (“Dominion”), and Carollo Engineers, Inc. (the “Engineer”) desire to cooperate in the furnishing of engineering and design services in connection with the Highway 85 Wastewater Collection and Treatment System Project (the “Project”); and

**WHEREAS**, the Town, Dominion, and the Engineer have agreed to the terms and conditions by which the parties will share in the costs and performance of the Project (the “Agreement”); and

**WHEREAS**, those portions of the Project for which the Town is responsible for payment under the Agreement shall be funded by Douglas County pursuant to the Intergovernmental Agreement Between the Town of Castle Rock and Douglas County for the Highway 85 Wastewater Collection and Treatment System.

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

**Section 1. Approval.** The Agreement is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, deletions, or amendments 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 and any technical amendments thereto by and on behalf of the Town.

**PASSED, APPROVED AND ADOPTED** this 15<sup>th</sup> day of August, 2023, 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