

**RESOLUTION NO. 2016-002**

**A RESOLUTION APPROVING THE TOWN OF CASTLE ROCK / RAVENNA  
METROPOLITAN DISTRICT SPOT WATER LEASE AGREEMENT**

**WHEREAS**, the Town of Castle Rock, a home rule municipal corporation, acting by and through the Town of Castle Rock Water Enterprise ("Town"), as Lessor and Ravenna Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado ("Ravenna") have agreed to enter into a Spot 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 in 2016; and

**WHEREAS**, Ravenna desires to lease a certain portion of the Surplus Water from the Town in accordance with the terms and conditions of the Agreement in the form 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 Spot Water Lease Agreement, 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 of Castle Rock, Colorado

**PASSED, APPROVED AND ADOPTED** this 5<sup>th</sup> day of January, 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