

RESOLUTION NO. 2015 - ____

**A RESOLUTION APPROVING A
SURFACE USE LEASE AGREEMENT**

WHEREAS, the Town of Castle Rock acting by and through the Town of Castle Rock Water Enterprise (“Lessor”) and Sublette, Inc. (“Lessee”) have agreed to a Surface Use Lease Agreement.

WHEREAS, the Lessor is the owner of an approximate 640-acre parcel of land, more particularly described in the attached Exhibit 1 (“Property”); and

WHEREAS, Lessee desires to lease the property for hunting, livestock grazing and related agricultural purposes and Lessor desires to lease the property to Lessee to provide for management of the property, revegetation, and maximization of the Town’s water rights on the terms and conditions specified in the Surface Use Lease Agreement; and

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

Section 1. Approval. The Town Council, on behalf of the Town of Castle Rock Water Enterprise hereby approves the Surface Use Lease Agreement in the form attached as *Exhibit 1*. The Mayor and other proper Town officials are hereby authorized to execute the Surface Use Lease Agreement by and on behalf of the Town of Castle Rock, Colorado.

PASSED, APPROVED AND ADOPTED this 4th day of August, 2015, 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