

**RESOLUTION NO. 2017-**

**A RESOLUTION APPROVING AN AMENDED AND RESTATED  
EXTRATERRITORIAL WATER AND WASTEWATER SERVICE CONTRACT  
BETWEEN THE TOWN OF CASTLE ROCK AND THE BOARD OF COUNTY  
COMMISSIONERS, COUNTY OF DOUGLAS [PROPERTY LOCATED AT 3020 AND  
3026 N. INDUSTRIAL WAY]**

**WHEREAS**, Douglas County is the owner of certain property located at 3020 and 3026 N. Industrial Way, Castle Rock, Colorado, in unincorporated Douglas County, Colorado (the “Property”).

**WHEREAS**, Chapter 13.12 of the Castle Rock Municipal Code (“13.12 CRMC”) authorizes the extension of water and/or wastewater service to properties outside the municipal boundaries of the Town pursuant to service contract.

**WHEREAS**, by Resolution No. 2016-051, the Town Council approved an Extraterritorial Water and Wastewater Service Agreement between the Town and Douglas County; and

**WHEREAS**, pursuant to the terms of the Service Agreement, Douglas County was required to connect to the Town’s water and wastewater system not later than December 31, 2016; and

**WHEREAS**, the parties have determined that it is necessary and appropriate to amend and restate the terms of the Service Agreement, to extend the connection requirement to December 31, 2017; and

**WHEREAS**, Douglas County desires to receive water and wastewater service from the Town in accordance with the terms and conditions set forth in this Amended and Restated Extraterritorial Water and Wastewater Service Contract (“Service Contract”); and

**WHEREAS**, the Town shall discharge its obligation under this Amended and Restated Service Contract by and through the Castle Rock Water and Wastewater Enterprise.

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

**Section 1. Approval.** The Amended and Restated Extraterritorial Water and Wastewater Service Contract, 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 \_\_\_\_ day of March, 2017, 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**

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Sally A. Misare Town Clerk

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Jennifer Green, Mayor

**Approved as to form:**

**Approved as to content:**

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Robert J. Slentz, Town Attorney

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Mark Marlowe, Director of Castle Rock Water