

RESOLUTION NO. 2021-__

A RESOLUTION APPROVING THE 2021 SPOT WATER LEASE AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND UNITED WATER & SANITATION DISTRICT

WHEREAS, the Town of Castle Rock (the "Town") and United Water & Sanitation District ("United") 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 from time to time in 2021; and

WHEREAS, United desires to lease a certain portion of the Surplus Water from the Town for use as an augmentation supply to offset diversions from the main stem of the South Platte River.

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 between the Town and United, 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 ___ day of _____, 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