

**RESOLUTION NO. 2022-**

**A RESOLUTION APPROVING A WATER RIGHTS LEASE AGREEMENT  
BETWEEN THE TOWN OF CASTLE ROCK AND H&H FARMS**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”), acting by and through its enterprise, Castle Rock Water, and H & H Farms (the “Lessee”) have agreed to the terms and conditions of the Water Rights Lease Agreement (the “Lease”) by which the Town will lease certain water rights to the Lessee for the 2022 harvesting season.

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

**Section 1. Approval.** The Water Rights Lease Agreement between the Town of Castle Rock and H & H Farms is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions 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 Lease by and on behalf of the Town.

**PASSED, APPROVED AND ADOPTED** this 15th day of February, 2022 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