

RESOLUTION NO. 2020-____

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH _____
FOR DENVER BASIN WELLS REHABILITATION, PUMPING EQUIPMENT
REPLACEMENT, AND WELL ABANDONMENT PROJECT**

WHEREAS, the Town of Castle Rock and _____ have agreed to the terms and conditions by which _____ will undertake the Denver Basin Wells Rehabilitation, Pumping Equipment Replacement, and Well Abandonment Project.

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

Section 1. Approval. The Construction Contract between the Town of Castle Rock and _____ the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Construction Contract by and on behalf of the Town of Castle Rock, Colorado.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the Construction Contract, the Town Council authorizes the expenditure and payment from expenditure account 210-4275-442.40-37 in the amount of \$X,XXX,XXX and expenditure account 210-4275-442.77-48 in the amount of \$XXX,XXX plus a Town-managed contingency in the amount of \$XX,XXX for a total cost in an amount not to exceed \$X,XXX,XXX unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 4th day of February, 2020, 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:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water