

**ATTACHMENT A**

**RESOLUTION NO. 2018-\_\_\_\_**

**RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH HYDRO RESOURCES – ROCKY MOUNTAIN, INC. FOR WELLS CR-228, CR-229-CR-230**

**WHEREAS**, the Town of Castle Rock and Hydro Resources – Rocky Mountain, Inc. have agreed to the terms and conditions by which Hydro Resources – Rocky Mountain, Inc. will undertake construction, including drilling, completion, testing and pumping equipment for three new Denver Basin wells.

**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 Hydro Resources – Rocky Mountain, Inc. in 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 210-4275-442.75-39 in the amount of \$3,537,398 plus a Town-managed contingency in the amount of \$353,740 for a total cost in an amount not to exceed \$3,891,138, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of September, 2018, 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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Lisa Anderson, Town Clerk

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Jennifer Green, Mayor

**Approved as to form:**

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Robert J. Slentz, Town Attorney

**Approved as to content:**

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Mark Marlowe, Director of Castle Rock Water