

RESOLUTION NO. 2016-

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO
EXTRATERRITORIAL SERVICE CONTRACT BETWEEN THE TOWN
OF CASTLE ROCK AND THE DIOCESE OF COLORADO SPRINGS**

WHEREAS, the Diocese of Colorado Springs is the owner (“Owner”) of certain property located at 338 5th Street, 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, the Owner has requested, and the Town has agreed to amend the Service Agreement to expand the service commitment under the Service Contract and provide water service to the Property,

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

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

Section 1. Approval. The First Amendment to Extraterritorial Service Agreement, 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 June, 2016, 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

Sally A. Misare Town Clerk

Paul Donahue, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Utilities Director