RESOLUTION NO. 2018-

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

WHEREAS, the Town of Castle Rock and H&H Farms have agreed to the terms and conditions by which the Town will lease certain water rights to H&H Farms for the 2018 harvesting season.

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

Section 1. Approval. The Water Rights Lease between the Town of Castle Rock and H&H Farms, in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Water Rights Lease by and on behalf of the Town of Castle Rock, Colorado.

PASSED, APPROVED AND ADOPTED this 6th day of March, 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

Lisa Anderson, Town Clerk

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water