

**RESOLUTION NO. 2018-046**

**RESOLUTION APPROVING A PIPELINE RIGHT-OF-WAY  
GRANT WITH DISCOVERY DJ SERVICES, LLC  
(BOX ELDER PROPERTY, WELD COUNTY, COLORADO)**

**WHEREAS**, as part of its long term water program, the Town purchased the Box Elder Farm property, located in Weld County, Colorado (“Property”); and

**WHEREAS**, Discovery DJ Services, LLC has requested an easement over a portion of the Property to construct two pipelines and related appurtenances for the transportation of gaseous petroleum products; and

**WHEREAS**, the Town has agreed to grant Discovery DJ Services, LLC such easement, and Discovery DJ Services, LLC has agreed to compensate the Town in the amount of \$42,300 as consideration for the easement; and

**WHEREAS**, Section 14.02.040.B of the Castle Rock Municipal Code requires Town Council approval of the easement by resolution when compensation or material consideration is received for such easement.

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

**Section 1. Approval.** The Pipeline Right-of-Way Grant 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 15th day of May, 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