

**RESOLUTION NO. 2019-006**

**A RESOLUTION APPROVING THE WATER RIGHTS LEASE BETWEEN TOWN OF  
CASTLE ROCK AND TURNPIKE, LLC**

**WHEREAS**, the Town of Castle Rock and Turnpike, LLC have agreed to the terms and conditions by which the Town will lease certain water rights to Turnpike, LLC for the 2019 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 Turnpike, LLC, in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Lease by and on behalf of the Town of Castle Rock, Colorado.

**PASSED, APPROVED AND ADOPTED** this 5<sup>th</sup> day of February, 2019, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of \_\_\_\_ for and \_\_\_\_ against.

ATTEST:

\_\_\_\_\_  
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