

RESOLUTION NO. 2019-007

**A RESOLUTION APPROVING AN AGRICULTURAL WATER LEASE AGREEMENT
BETWEEN THE TOWN OF CASTLE ROCK AND H&H FARMS, LLC**

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 2019 harvesting season.

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

Section 1. Approval. The Agricultural Water Lease Agreement 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 Agricultural Water Lease Agreement by and on behalf of the Town of Castle Rock, Colorado.

PASSED, APPROVED AND ADOPTED this 5th 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