

RESOLUTION NO. 2019-

A RESOLUTION APPROVING FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR WATER SERVICE BETWEEN DOMINION WATER AND SANITATION DISTRICT, ACTING IN ITS CAPACITY AS A WATER ACTIVITY ENTERPRISE AND THE TOWN OF CASTLE ROCK, ACTING THROUGH THE TOWN OF CASTLE ROCK WATER ENTERPRISE

WHEREAS, the Town of Castle Rock (“CRW”) and Dominion Water & Sanitation District (“Dominion”) have agreed to the terms and conditions of the First Amendment to the Intergovernmental Agreement for Water Service.

WHEREAS, the Town and Dominion are parties to the Intergovernmental Agreement for Water Service between Dominion Water and Sanitation District, acting in its Capacity as a Water Activity Enterprise and the Town of Castle Rock Acting through the Town of Castle Rock Water Enterprise dated January 7, 2014 (“IGA”); and

WHEREAS, the Town and Dominion are parties to various mutually beneficial intergovernmental agreements under which they share capacity in water treatment and delivery facilities; and

WHEREAS, the Parties have determined that it is appropriate to amend the IGA to clarify the Delivery Infrastructure, the method for reimbursing future capital costs associated with the infrastructure, the water transmission rate, and the Notice provision set forth in the IGA.

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

Section 1. Approval. The First Amendment to the Intergovernmental Agreement for Water Service, 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 21st day of May, 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:

TOWN OF CASTLE ROCK

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