

RESOLUTION NO. 2019-113

**RESOLUTION APPROVING THE WATER RIGHTS LEASE BETWEEN THE 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 2020 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 5th day of November, 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