

RESOLUTION NO. 2020-\_\_\_

RESOLUTION APPROVING THE FIRST AMENDMENT TO 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; and

WHEREAS, Turnpike, LLC has requested the lease of an additional 30 acre feet of water from Well 31643-FP; and

WHEREAS, the Town has additional water available to lease Turnpike, LLC.

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 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 21st day of July, 2020, 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:

\_\_\_\_\_  
Michael J. Hyman, Town Attorney

\_\_\_\_\_  
Mark Marlowe, Director of Castle Rock Water