

**RESOLUTION NO. 2021-\_\_\_\_**

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

**WHEREAS**, the Town of Castle Rock (the “Town”), acting by and through its enterprise, Castle Rock Water, and Turnpike, LLC (the “Lessee”) have agreed to the terms and conditions of the Water Rights Lease Agreement (the “Lease”) by which the Town will lease certain water rights to the Lessee for the 2021 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 Agreement 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 2<sup>nd</sup> day of March, 2021, 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 Castle Rock Water