

RESOLUTION NO. 2021-____

**RESOLUTION APPROVING THE WATER RIGHTS LEASE BETWEEN
THE TOWN OF CASTLE ROCK AND H & H FARMS**

WHEREAS, the Town of Castle Rock (the “Town”), acting by and through its enterprise, Castle Rock Water, and H & H Farms (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 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 Lease by and on behalf of the Town of Castle Rock, Colorado.

PASSED, APPROVED AND ADOPTED this 2nd 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