

**RESOLUTION NO. 2015-56**

**APPROVING AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE TOWN OF CASTLE ROCK AND  
THE PARKER WATER AND SANITATION DISTRICT FOR THE  
RUETER HESS RECREATION INTERGOVERNMENTAL AGREEMENT**

**WHEREAS**, the Parker Water and Sanitation District desires to partner with the Town of Castle Rock and Parker, Douglas County and reservoir storage partners by creating an Intergovernmental Agreement (IGA) regarding the development of a potential recreation plan at the Rueter-Hess Reservoir site; and

**WHEREAS**, the IGA formally creates the “Rueter-Hess Recreation Authority”, including the Towns of Parker and Castle Rock, the Cities of Castle Pines and Lone Tree and Douglas County (i.e., the “members”),

**WHEREAS**, The scope and schedule for work, as provided, is anticipated to take up to twelve months and will be organized in three separate phases: Visioning, Concept Plan, and Implementation.

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

**Section 1. Approval.** The Intergovernmental Agreement Establishing the Reuter-Hess Recreation Authority between the Town of Castle Rock, Parker Water and Sanitation District, Douglas County, the City of Castle Pines, the City of Lone Tree, and the Town of Parker 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 16<sup>th</sup> day of June, 2015, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of 7 for and 0 against.

**ATTEST:**

**TOWN OF CASTLE ROCK**

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Sally A. Misare, Town Clerk

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Paul Donahue, Mayor

**Approved as to form:**

**Approved as to content:**

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Robert J. Slentz, Town Attorney

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Robert C. Hanna, Director Parks and Recreation