

RESOLUTION NO. 2025-136

**A RESOLUTION REAFFIRMING THE ESTABLISHING
INTERGOVERNMENTAL AGREEMENT FOR THE DOUGLAS
COUNTY HOUSING PARTNERSHIP AND AUTHORIZING FUNDING
FOR THE 2026 FISCAL YEAR**

WHEREAS, the Douglas County Housing Partnership (“DCHP”) is a multi-jurisdictional housing authority whose members are the Town of Castle Rock (the “Town”), the City of Lone Tree, the City of Castle Pines, the Town of Parker and Douglas County, Colorado (collectively, the “Members”); and

WHEREAS, DCHP was established in 2003 pursuant to that certain Establishing Intergovernmental Agreement by and among the Members, as amended in 2013 by the First Amendment to the Establishing Intergovernmental Agreement, and again in 2020 by the Amended and Restated Establishing Intergovernmental Agreement (collectively, the “IGA”); and

WHEREAS, the IGA provides that each Member shall provide annual funding for the DCHP, contingent upon such funding being appropriated by the Member’s governing body; and

WHEREAS, the Town Council hereby finds that the provision of affordable housing projects and programs by DCHP serves a valid public purpose and, accordingly, wishes to reaffirm its commitment to provide funding to DCHP.

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

Section 1. Reaffirmation. The IGA between the Town and DCHP is hereby reaffirmed by the Town.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the IGA, the Town Council authorizes an expenditure and payment in an amount not to exceed \$35,000.00.

PASSED, APPROVED AND ADOPTED this 21st day of October, 2025, 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

David L. Corliss, Town Manager