

**RESOLUTION NO. 2019-**

**A RESOLUTION APPROVING A SERVICE CONTRACT BETWEEN  
THE TOWN OF CASTLE ROCK AND  
THE CASTLE ROCK ECONOMIC DEVELOPMENT COUNCIL**

**WHEREAS**, the Town of Castle Rock and the Castle Rock Economic Development Council (CREDC) have agreed to the terms and conditions, by which the Town will provide funding for designated functions of the Castle Rock Economic Development Council.

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

**Section 1. Approval.** The Service Contract between the Town of Castle Rock and the Castle Rock Economic Development Council in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are authorized to execute the Service Contract by and on behalf of the Town of Castle Rock, Colorado.

**Section 2. Changes in Scope of Services.** The Town Manager is authorized to approve mutually agreed upon changes in the Scope of Services to be provided by the CREDC, provided such changes do not result in an increase in the contract sum.

**Section 3. Encumbrance and Authorization for Payment.** In order to meet the Town's financial obligation under the contract, the Town Council authorizes the expenditure and payment from the 2020 appropriation account 111-1300-413.80-18 in an amount not to exceed \$210,086.

**PASSED, APPROVED AND ADOPTED** this 1st day of October 2019, 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:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
David L. Corliss, Town Manager