

**RESOLUTION NO. 2015-**

**A RESOLUTION CONSENTING TO THE DISSOLUTION OF THE PLUM CREEK METROPOLITAN DISTRICT**

**WHEREAS**, the Board of Directors of the Plum Creek Metropolitan District (“District”) has advised the Town that it desires to dissolve the District, and

**WHEREAS**, the District has advised that all outstanding debt will be repaid on or before December 31, 2015 and the District will have no further financial obligations to the properties within the District, and

**WHEREAS**, pursuant to 8.01 of the Master Intergovernmental Agreement dated July 23, 1998 between the Town and District, the District shall be dissolved at such time as all facilities have been constructed and conveyed to Town, and all District debt has been paid, and

**WHEREAS**, the Town finds it is appropriate for the District to request the District Court to enter an order dissolving the District.

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

**Section 1. Consent to Dissolution.** The Town Council hereby consents to the dissolution of the Plum Creek Metropolitan District. The Mayor and other proper Town officials are hereby authorized to execute the Consent by the Town of Castle Rock to Dissolution of Plum Creek Metropolitan District in the form attached as *Exhibit 1*.

**Section 2. Continuation of Services.** The Town shall continue to provide all urban services to the property within the District.

**PASSED, APPROVED AND ADOPTED** this 4<sup>th</sup> day of August, 2015 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**

\_\_\_\_\_  
Sally A. Misare, Town Clerk

\_\_\_\_\_  
Paul Donahue, Mayor

**Approved as to form:**

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