

RESOLUTION NO. 2023-145

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
CASTLE ROCK CONSENTING TO THE DISSOLUTION OF THE
RUETER-HESS RECREATION AUTHORITY**

WHEREAS, the Parker Water and Sanitation District, Douglas County, the City of Castle Pines, the City of Lone Tree, the Town of Parker, and the Town of Castle Rock (collectively, the “Members”) entered into that certain Intergovernmental Agreement Establishing the Rueter-Hess Recreation Authority on August 27, 2015 (the “IGA”), which established the Rueter-Hess Recreation Authority (the “Authority”); and

WHEREAS, Section 7.2 of the IGA provides that a majority of the Members may terminate the IGA by mutual agreement, subject to the condition that the powers granted to the Authority under the IGA shall continue to the extent necessary to make an effective disposition of the property, equipment and facilities under the IGA; and

WHEREAS, the Town Council is supportive of the dissolution of the Authority and consents to the dissolution of the Authority and the termination of the IGA, effective December 31, 2023.

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

Section 1. Findings. The Town Council hereby adopts as findings and determinations the recitals stated above.

Section 2. Consent to Termination. The Town Council hereby consents to the termination of the IGA and the dissolution of the Authority, effective December 31, 2023.

Section 3. Authorization. The Town Manager and the Town Attorney are authorized and directed to take any and all actions necessary or appropriate to effectuate the provisions of this Resolution for the dissolution of the Authority.

PASSED, APPROVED AND ADOPTED this 5th day of December, 2023, 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

Jeff Brauer, Director of Parks and Recreation