

**RESOLUTION NO. 2015-**

**A RESOLUTION APPROVING THE STATE OF COLORADO  
DEPARTMENT OF TRANSPORTATION AGREEMENT WITH THE  
TOWN OF CASTLE ROCK FOR THE PLUM CREEK PKWY @ SELLERS  
GULCH BRO M185-005 PROJECT**

**WHEREAS**, the Town of Castle Rock and the Colorado Department of Transportation (CDOT) have agreed to the terms and conditions by which CDOT and the Town will undertake the rehabilitation of the Sellers Gulch Bridge (the “Work”),

**WHEREAS**, Town has estimated the total cost of the Work to be approximately \$680,000 of which, the Town’s financial contribution is 20% (\$136,000).

**WHEREAS**, the Town has authority to enter into this Agreement and to expend funds for its share of the Work.

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

**Section 1. Approval.** The Agreement 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.

**Section 2. Encumbrance and Authorization for Payment.** In order to meet the Town's financial obligation under the Agreement, the Town Council authorizes the expenditure and payment from the 2015 appropriation account 212-4475-444.76-43, in an amount not to exceed \$680,000, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 17th day of November, 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:**

**Approved as to content:**

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

\_\_\_\_\_  
Mark Marlowe, Utilities Director