

RESOLUTION NO. 2024-064

**A RESOLUTION APPROVING AN AMENDMENT TO THE
2008 ACCESS CONTROL PLAN BETWEEN
THE TOWN OF CASTLE ROCK, DOUGLAS COUNTY,
ELBERT COUNTY, THE TOWN OF ELIZABETH,
THE TOWN OF KIOWA, THE TOWN OF PARKER
AND THE STATE OF COLORADO DEPARTMENT OF
TRANSPORTATION**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) entered into an Access Control Plan with Douglas County, Elbert County, the Town of Elizabeth, the Town of Kiowa, the Town of Parker, and the State of Colorado Department of Transportation on June 27, 2008 (the “ACP”); and

WHEREAS, the ACP is for management of State Highway 83 between the Douglas/Arapahoe County Line and North Russellville Road; the section of Founders Parkway between the east ramp intersection of Interstate 25 and the terminus of Founders Parkway; and the section of State Highway 86 between Founders Parkway and MP 24.76; and

WHEREAS, the parties to the ACP desire to amend the ACP to account for revised local agency master plans and infill patterns off growth and changes in local mobility; and

WHEREAS, specifically, the parties to the ACP wish to amend the access points for the State Highway 83 areas from the Douglas Arapahoe County line to Bayou Gulch Road, and from Bayou Gulch Road to North Russellville Road; and

WHEREAS, the amendment to the ACP (the “Amendment”) does not propose or require any additional financial obligation to be provided by the Town; and

WHEREAS, the Town agrees with these proposed changes to the ACP contained in the Amendment and the terms and conditions associated with the same.

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

Section 1. Approval. The Amendment is hereby approved in substantially the same form as presented at tonight’s meeting, with such technical changes, additions, modifications, deletions, or amendments as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Amendment and any technical amendments thereto by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 2nd day of July, 2024, by the Town Council of the Town of Castle Rock 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

Daniel Sailer, Director of Public Works