

RESOLUTION NO. 2016-

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT
BETWEEN THE TOWN OF CASTLE ROCK AND AQUATIC
CHEMICAL SOLUTIONS, INC. FOR THE CONSTRUCTION OF THE BUTTERFIELD
WADER POOL REPLACEMENT**

WHEREAS, the Town of Castle Rock and Aquatic Chemical Solutions, Inc. (“ACS”) have agreed to the terms and conditions by which ACS will undertake the construction of the Butterfield Wader Pool replacement.

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

Section 1. Approval. The Construction Contract, in the form attached as *Exhibit 1*, is hereby approved. The Mayor and other proper Town officials are authorized to execute the contract 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 contract, the Town Council authorizes the expenditure and payment from the 2016 appropriation account 216-5175-451.77-69, in an amount not to exceed \$400,000, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 19 day of January, 2016 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

Jeff Brauer, Director of Parks & Recreation