

**RESOLUTION NO. 2015-**

**A RESOLUTION APPROVING A SERVICE CONTRACT BETWEEN  
THE TOWN OF CASTLE ROCK AND  
THE CASTLE ROCK HISTORICAL SOCIETY**

**WHEREAS**, the Town of Castle Rock and the Castle Rock Historical Society (Historical Society) have agreed to the terms and conditions by which the Town will provide funding for designated functions of the Castle Rock Historical Society.

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

**Section 1. Approval.** The Service Contract between the Town of Castle Rock and the Castle Rock Historical Society in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are authorized to execute the Service Contract by and on behalf of the Town of Castle Rock, Colorado.

**Section 2. Changes in Scope of Services.** The Town Manager is authorized to approve mutually agreed upon changes in the Scope of Services to be provided by the Historical Society, provided such changes do not result in an increase in the contract sum.

**Section 3. 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 123-5000-450-80-23 in an amount not to exceed \$71,000.

**PASSED, APPROVED AND ADOPTED** this 15<sup>th</sup> day of December 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

\_\_\_\_\_  
David L. Corliss, Town Manager