

RESOLUTION NO. 2015-\_\_

A RESOLUTION APPROVING THE 2016 TO 2020 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Town of Castle Rock, in accordance with Sections 9-5 and 9-8 of the Town Charter has prepared a Five-Year Capital Improvement Program, and

WHEREAS, the Five-Year Capital Improvement Program was discussed at the November 3, 2015 meeting and considered separately at a public hearing on December 1, 2015; and

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

Section 1. Approval. The 2016 – 2020 Five-Year Capital Improvement Program of the Town of Castle Rock, CO (Exhibit 1) is hereby approved. The Mayor and other proper Town officials are hereby authorized to approve this Resolution by and on behalf of the Town of Castle Rock, Colorado.

PASSED, APPROVED AND ADOPTED this 1st 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

\_\_\_\_\_  
Trish Muller, Finance Director