

RESOLUTION NO. 2023 -111

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT WITH THE STATE OF COLORADO FOR THE
INDUSTRIAL TRIBUTARY TRAIL**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) and the State of Colorado (the “State”) desire to cooperate to design and develop the Castle Rock Industrial Tributary Trail (the “Project”); and

WHEREAS, in 2022, the Town was awarded a grant in the amount of up to \$4,920,000 for the engineering, design and construction of the trail through the Denver Regional Council of Governments’ Transportation Improvement Program; and

WHEREAS, the Town and the State have agreed to the terms and conditions by which the funds will be dispersed to the Town from the State for the Project.

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

Section 1. Approval. The Intergovernmental Agreement between the Town and the State 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 Agreement and any technical amendments thereto by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2023, 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

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Michael J. Hyman, Town Attorney

Jeff Brauer, Director of Parks and Recreation