

**RESOLUTION NO. 2016 -\_\_**

**A RESOLUTION APPROVING THE AMENDED AND RESTATED FUND BALANCE  
RESERVE POLICY**

**WHEREAS**, the revised approach to an Amended and Restated Fund Balance Reserve Policy approach was presented at the November 18, 2014 Council meeting and updated and presented a second time at the April 28, 2015 meeting; and

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

**Section 1.     Approval.** The Amended and Restated Fund Balance Policy for the Town of Castle Rock, in the form attached in 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 5th day of April, 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

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