

**RESOLUTION NO. 2018-**

**A RESOLUTION APPROVING THE TOWN OF CASTLE ROCK CONSTRUCTION  
CONTRACT WITH GOODLAND CONSTRUCTION, INC. FOR THE  
CONSTRUCTION OF THE MEADOWS FILING NO. 18 NEIGHBORHOOD PARK**

**WHEREAS**, the Town and Goodland Construction, Inc. have agreed to the terms and conditions by which Goodland Construction, Inc. will undertake the construction of The Meadows Filing No. 18 Neighborhood Park.

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

**Section 1.     Approval.** The Town of Castle Rock Construction Contract between the Town and Goodland Construction, Inc., in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are hereby 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 Construction Contract, the Town Council authorizes the expenditure and payment from the 2018 appropriation account 130-5275-452.75-21, in the amount \$2,629,128, additional funding from the Conservation Trust Fund will be used to supplement funding and this includes a Town-managed contingency of \$160,463 for a total encumbrance not to exceed \$2,629,128, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2018 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

\_\_\_\_\_  
Jennifer Green, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
Jeff Brauer, Director of Parks & Recreation