

RESOLUTION NO. 2020-069

A RESOLUTION APPROVING THE AMENDED AND RESTATED ESTABLISHING INTERGOVERNMENTAL AGREEMENT FOR THE DOUGLAS COUNTY HOUSING AUTHORITY, A MULTIJURISDICTIONAL HOUSING AUTHORITY

WHEREAS, the Town of Castle Rock (“Town”), Colorado previously entered into the Establishing Intergovernmental Agreement for the Douglas County Multijurisdictional Housing Authority (the “Original IGA”), by and among the City of Lone Tree, Colorado, the Town of Parker, Colorado, and Douglas County, Colorado (collectively, the “Original Members”), recorded in Douglas County, Colorado on April 2, 2003 at reception number 20030437554, establishing the Douglas County Housing Partnership, a Multijurisdictional Housing Authority (the “Authority”) pursuant to the Act, amended by the First Amendment to Establishing Intergovernmental Agreement for the Douglas County Multijurisdictional Housing Authority (the “Amendment to IGA,” together with the Original IGA, the “IGA”), by and among the Original Members, recorded in Douglas County, Colorado on December 17, 2013 at reception number 2013096700; and

WHEREAS, the Original Members desire to amend and restate the IGA to add the City of Castle Pines, Colorado and other changes thereto (this “Agreement”); and

WHEREAS, there have been presented to the Council at this meeting copies of the proposed form of the Amended and Restated IGA; and

WHEREAS, the Council desires to authorize, approve and direct the execution of the Amended and Restated IGA to be executed by the Town of Castle Rock.

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

Section 1. Approval. The Amended and Restated Establishing Intergovernmental Agreement for the Douglas County Housing Authority, A Multijurisdictional Housing Authority, in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the IGA by and on behalf of the Town of Castle Rock, Colorado.

PASSED, APPROVED AND ADOPTED this 18th day of August, 2020, 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

Tara Vargish, Director Development Services