

RESOLUTION NO. 2015-

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT
WITH COPESTONE GENERAL CONTRACTORS REGARDING THE CASTLE ROCK
POLICE DEPARTMENT BASEMENT REMODEL PROJECT**

WHEREAS, the Town of Castle Rock and Copestone General Contractors (“Copestone”) have agreed to the terms and conditions by which Copestone will undertake the Castle Rock Police Department Basement Remodel project.

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

Section 1. Approval. The Construction Contract 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 contract, the Town Council authorizes the expenditure and payment from the 2015 appropriation account(s) 133-2175-421.78.16 and 136-1875-418.70-20, in an amount not to exceed \$635,000, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 15th day of September 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:

Robert J. Slentz, Town Attorney