

**RESOLUTION NO. 2018-**

**A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 7 MASTER INTERGOVERNMENTAL AGREEMENT**

**WHEREAS**, the Town and the Villages at Castle Rock Metropolitan District No. 7 (“District 7”) are parties to a Master Intergovernmental Agreement dated November 1, 1992, as amended by a First Amendment to Master Intergovernmental Agreement dated October 21, 1993 (together, the “MIGA”),

**WHEREAS**, District 7 has advised the Town of its intent to file a Petition for Dissolution on or before June 8, 2018,

**WHEREAS**, Section 9.01 of the MIGA provides that District 7 shall dissolve upon payment of the Villages at Castle Rock Metropolitan District No. 7, Douglas County, Colorado General Obligation Refunding Bonds Series 2005 (“Bonds”),

**WHEREAS**, District 7 will complete payment of its outstanding Bond on or before December 31, 2023,

**WHEREAS**, pursuant to the terms of the MIGA, District 7 has the responsibility for landscape maintenance within any public street right of way dedicated to the Town that lies within the District 7 boundary,

**WHEREAS**, the Town and District 7 have agreed to the terms and conditions by which the Town will assume the landscape maintenance obligation upon the dissolution of District 7.

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

**Section 1. Approval.** The Second Amendment to Master Intergovernmental Agreement (The Villages at Castle Rock Metropolitan District No. 7), in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Second Amendment by and on behalf of the Town of Castle Rock, Colorado.

**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

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Jennifer Green, Mayor

**Approved as to form:**

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Robert J. Slentz, Town Attorney

**Approved as to content:**

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Jeff Brauer, Director of Parks & Recreation