

**RESOLUTION NO. 2018-**

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH ACADEMY  
SPORTS TURF FOR THE METZLER RANCH PARK SYNTHETIC TURF  
CONVERSION PROJECT**

**WHEREAS**, the Town and Academy Sports Turf have agreed to the terms and conditions by which Academy Sports Turf will undertake the Metzler Ranch Park Synthetic Turf Conversion 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 between the Town of Castle Rock and Academy Sports Turf, 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 110-5275-452.78-47, in an amount not to exceed \$2,104,500, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 6<sup>th</sup> day of November, 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**

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Lisa Anderson, Town Clerk

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Jennifer Green, Mayor

**Approved as to form:**

**Approved as to content:**

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Robert J. Slentz, Town Attorney

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Jeff Brauer, Director of Parks & Recreation