

**RESOLUTION NO. 2015-**

**A RESOLUTION APPROVING THE TOWN OF CASTLE ROCK SERVICES  
AGREEMENT WITH PROJECT ONE INTEGRATED SERVICES, LLC FOR PLAN  
REVIEW AND INSPECTION SERVICES FOR THE PROMENADE AT CASTLE ROCK  
DEVELOPMENT PROJECT**

**WHEREAS**, the Town and Project One Integrated Services, LLC (“Project One”) have agreed to the terms and conditions by which Project One will undertake certain plan review and inspection services for the Promenade at Castle Rock development project.

**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 Services Agreement between the Town and Project One Integrated Services, LLC in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are authorized to execute the Agreement by and on behalf of the Town of Castle Rock, Colorado.

**Section 2.     Encumbrance and Authorization for Payment.** In order to meet the payment obligations under the Agreement, the Town Council authorizes the expenditure and payment from the 2015 appropriation account \_\_\_\_\_, in an amount not to exceed \$250,000, unless authorized in writing by the Town. Provided however, in the event funds are not appropriated to support payment under the Agreement for calendar year 2016, the Agreement shall terminate on December 31, 2015, or if funds are not appropriated to support payment for calendar year 2017, the Agreement shall terminate on December 31, 2016.

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