

RESOLUTION NO. 2022-

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY FOR THE FOUR CORNERS INTERSECTION IMPROVEMENT PROJECT

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) and the Board of County Commissioners of Douglas County, Colorado (the “County”) desire to work together to advance the construction associated with improving safety and traffic operations at the intersection of Founders Parkway, Fifth Street, State Highway 86 and Ridge Road (the “Project”); and

WHEREAS, the Town and the County have agreed to the terms and conditions by which the parties will share costs of the Project and the Town will manage the Project.

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

Section 1. Approval. The Intergovernmental Agreement between the Town and the County is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 5th day of April, 2022 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

Daniel Sailer, Director of Public Works