

RESOLUTION NO. 2017-067

A RESOLUTION APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF CASTLE ROCK AND TAYLOR KOHRS, LLC FOR THE CONSTRUCTION OF CASTLE ROCK FIRE STATION 152

WHEREAS, the Town and Taylor Kohrs, LLC have agreed to the terms and conditions by which Taylor Kohrs, LLC will undertake the construction of Castle Rock Fire Station 152, in accordance with the terms and conditions set forth in the Construction Contract.

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 2017 appropriation account 132-2275-422.78-18 in an amount not to exceed \$4,234,532 unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 5th day of September, 2017 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, Acting Town Clerk

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Arturo Morales, Fire Chief