

**RESOLUTION NO. 2019-059**

**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE FORMAL CREATION OF THE CENTENNIAL AIRPORT COMMUNITY NOISE ROUNDTABLE AND FUNDING STRUCTURE FOR OPERATION OF THE ROUNDTABLE**

**WHEREAS**, the Centennial Airport Community Noise Roundtable (“CACNR”) was formed in 2009 to make recommendation to the Arapahoe County Public Airport Authority to reduce and mitigate noise impacts that users of the airport create on surrounding communities,

**WHEREAS**, the Memorandum of Understanding, attached as *Exhibit 1* formalizes an agreement among the members to officially create the Centennial Airport Community Noise Roundtable,

**WHEREAS**, in order to pursue implementation of effective aircraft noise mitigation actions the CACNR established a funding structure, with the amount of funding by the Town limited to \$1,000 per year, for the next two years, subject to annual appropriation.

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

**Section 1. Approval.** The Memorandum of Understanding attached as *Exhibit 1* and Funding Structure attached as *Exhibit 2* are hereby approved. The Mayor and other proper Town officials are authorized to execute the Memorandum of Understanding 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 Memorandum of Agreement the Town Council authorizes the expenditure and payment from the 2019 appropriation account \_\_\_\_\_, in an amount not to exceed \$1,000 unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 21st day of May, 2019 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:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
Bill Detweiler, Director of Development Services