

RESOLUTION NO. 2023

**A RESOLUTION APPROVING A GRANT APPLICATION TO THE
LAND AND WATER CONSERVATION FUND FOR IMPROVEMENTS
AT CENTENNIAL PARK**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”), owns and maintains Centennial Park, located at 22 N. Gilbert St., Castle Rock, Colorado 80104; and

WHEREAS, the tennis and basketball courts (the “Courts”) in Centennial Park have deteriorated and require replacement; and

WHEREAS, replacement of the Courts is included in the Town’s five-year capital improvement plan and is scheduled for 2025; and

WHEREAS, the Courts were originally constructed, in part, through the Land and Water Conservation Fund Grant (the “Grant”), administered by Colorado Parks and Wildlife (“CPW”); and

WHEREAS, the Land and Water Conservation Fund is currently seeking applicants oriented toward the repair and replacement of facilities previously funded by the Grant; and

WHEREAS, the CPW requires Town Council approval and support for the Grant application prior to the Town’s submission of same; and

WHEREAS, the Town desires to submit a Grant application seeking \$800,000.00, or slightly less than half of the estimated project cost.

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

Section 1. Approval. The Grant application is hereby approved in substantially the same form as presented at tonight’s meeting, 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 hereby authorize the Parks and Recreation Department to submit the Grant application on behalf of the Town.

PASSED, APPROVED, AND ADOPTED this ____ day of _____, 2023, 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:

Michael J. Hyman, Town Attorney

Approved as to content:

Jeff Brauer, Director of Parks and Recreation