

RESOLUTION NO. 2023-

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND THE
BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS,
STATE OF COLORADO, REGARDING FINANCIAL CONTRIBUTION FOR
THE CRYSTAL VALLEY INTERCHANGE PROJECT AND WEST 1-25
FRONTAGE ROAD RELOCATION PROJECT**

WHEREAS, the Town of Castle Rock (the “Town”) and the Board of County Commissioners of the County of Douglas, State of Colorado (the “County”) desire to cooperate in funding the construction of the Crystal Valley Interchange Project and West I-25 Frontage Road Relocation Project (collectively, the “Projects”); and

WHEREAS, the Town and the County have agreed to the terms and conditions by which the parties will share costs of, and allocate responsibilities for the Projects; and

WHEREAS, the Town and the County are legally empowered to enter into an intergovernmental agreement for these purposes under Section 29-1-203, C.R.S.

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 regarding financial contribution for the Projects 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 and any technical amendments thereto by and 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:

Approved as to content:

Michael J. Hyman, Town Attorney

Daniel Sailer, Director of Public Works