

RESOLUTION NO. 2023-113

A RESOLUTION EXPRESSING THE TOWN COUNCIL'S SUPPORT FOR THE SUBMISSION OF AN APPLICATION FOR A GRANT FROM THE GREAT OUTDOORS COLORADO LAND ACQUISITION PROGRAM FOR THE LOST CANYON RANCH PROJECT

WHEREAS, the Town of Castle Rock, Colorado (the "Town") wishes to submit an application to the State Board of the Great Outdoors Colorado Trust Fund (the "Board") for a grant from the Great Outdoors Colorado Land Acquisition Program (the "Program") to help fund the acquisition of certain property (the "Project"); and

WHEREAS, the property sought to be acquired is a 681-acre parcel known as the Lost Canyon Ranch, located at 6581 Lost Canyon Ranch Road in unincorporated Douglas County (the "Property"); and

WHEREAS, the primary goal of the Project is the permanent protection and preservation of the habitat and historic cultural resources located at the Property; and

WHEREAS, the amount of the grant the Town is seeking from the Program is \$2,000,000.00 (the "Program Grant"); and

WHEREAS, the Town Council of the Town (the "Town Council") finds that it is in the best interests of the Town and its residents to express its support for the application.

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

Section 1. Support of Application. The Town Council strongly supports the Town's application for a Program Grant for the Project.

Section 2. Project Fulfillment. If the Program Grant is awarded, the Town Council strongly supports the fulfillment of the Project.

Section 3. Designated Official. If the Program Grant is awarded, the Town Council hereby authorizes the Town Manager, in consultation with the Town Attorney, to negotiate and execute a grant agreement with the Board.

Section 4. Expenditure of Funds. If the Program Grant is awarded, the Town Manager will ask the Town Council to authorize the expenditure of funds necessary to meet the terms and obligations of the grant agreement.

Section 5. Property Interest. If the Program Grant is awarded, subject to the availability of sufficient additional funding therefor and the successful negotiation and execution of a purchase and sale agreement with the owner for the acquisition of the Property, the Town

Manager will ask the Town Council to accept a fee simple interest in the Property, as described in the grant agreement.

Section 6. Approval. This Resolution shall be in full force and effect from and after its passage and approval.

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
Recreation

Jeff Brauer, Director of Parks and