

RESOLUTION NO. 2016-__

**A RESOLUTION APPROVING THE 2017 TO 2021 FIVE-YEAR CAPITAL
IMPROVEMENT PROGRAM**

WHEREAS, the Town of Castle Rock, in accordance with Sections 9-5 and 9-8 of the Town Charter has prepared a Five-Year Capital Improvement Program, and

WHEREAS, the Five-Year Capital Improvement Program was discussed at the September 6, 2016 meeting and considered separately at a public hearing on September 20, 2016 as part of the 2017 Budget; and

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

Section 1. Approval. The 2017 – 2021 Five-Year Capital Improvement Program of the Town of Castle Rock, CO (Exhibit 1) is hereby approved. The Mayor and other proper Town officials are hereby authorized to approve this Resolution by and on behalf of the Town of Castle Rock, Colorado.

PASSED, APPROVED AND ADOPTED this 18th day of October, 2016, 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

Sally A. Misare Town Clerk

Paul Donahue, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Trish Muller, Finance Director