

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO AMENDED AND  
RESTATED INTERGOVERNMENTAL AGREEMENT REGARDING THE  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR  
2006 ADMINISTERED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT**

**WHEREAS**, the Town of Castle Rock ("Town") and the Board of County Commissioners of the County of Douglas, State of Colorado ("County") are parties to the Amended and Restated Intergovernmental Agreement Regarding the Community Development Block Grant Program for Fiscal Year 2006 Administered by the U.S. Department of Housing and Urban Development dated January 17, 2006 ("Agreement"), and

**WHEREAS**, the County and Town have agreed that entering into an IGA qualifies the County as an Urban County entitling the County and Town to receive Community Block Grant funds to conduct and administer housing and community development activities and projects, and

**WHEREAS**, it is necessary to amend the Agreement to include reference to new statutory requirements and to make technical corrections to the language regarding compliance with federal regulations.

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

**Section 1. Approval.** The *First Amendment to Amended and Restated Intergovernmental Agreement Regarding the Community Development Block Grant Program for Fiscal Year 2006 Administered by the U.S. Department of Housing and Urban Development* in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the First Amendment by and on behalf of the Town of Castle Rock, Colorado.

**PASSED, APPROVED AND ADOPTED** this 7th day of July, 2015 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:**

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