

**RESOLUTION NO. 2023-**

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO, FOR THE USE AND BENEFIT OF THE COLORADO DEPARTMENT OF TRANSPORTATION, REGARDING CONSTRUCTION OVERSIGHT SERVICES FOR THE CRYSTAL VALLEY INTERCHANGE PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) is planning to construct a new interchange at the intersection of Interstate 25 and Crystal Valley Parkway (the Crystal Valley Interchange Project of Project); and

**WHEREAS**, the Colorado Department of Transportation (“CDOT”) requires any local government, such as the Town, that undertakes the construction of a highway interchange within the State of Colorado enter into an intergovernmental agreement (“IGA”) with CDOT for construction oversight services; and

**WHEREAS**, by entering into this IGA, CDOT wishes to ensure that the standards that CDOT has adopted regarding the construction of the Project are being complied with; and

**WHEREAS**, CDOT and the Town have agreed to the terms and conditions by which CDOT will provide construction oversight services for the Project and the Town will manage the Project and reimburse CDOT for any required staffing costs.

**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 CDOT is hereby approved in substantially the same form attached as presented at tonight’s meeting, with such technical changes, additions, modifications, deletions, or amendments 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 5<sup>th</sup> day of December, 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