

RESOLUTION NO. 2025-135

**A RESOLUTION REAFFIRMING THE MEMORANDUM OF
UNDERSTANDING BETWEEN THE TOWN OF CASTLE ROCK AND
THE DOUGLAS COUNTY COMMUNITY FOUNDATION AND
AUTHORIZING FUNDING FOR THE 2026 FISCAL YEAR**

WHEREAS, the Town of Castle Rock (the “Town”) and the Douglas County Community Foundation (“DCCF”) have entered into a Memorandum of Understanding dated May 15, 2023 (the “MOU”), whereby the Town will provide funding, and DCCF will utilize said funding, for the operation of DCCF and the provision of certain community services; and

WHEREAS, the MOU is renewable on December 31st of each year for an additional one-year term contingent upon annual funding for DCCF being appropriated by the Town Council; and

WHEREAS, the Town Council hereby finds that the provision of these community services by DCCF serves a valid public purpose and, accordingly, wishes to reaffirm its commitment to provide funding to DCCF.

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

Section 1. Reaffirmation. The MOU between the Town and DCCF is hereby reaffirmed by the Town.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the MOU, the Town Council authorizes an expenditure and payment in an amount not to exceed \$17,587.00.

PASSED, APPROVED AND ADOPTED this 21st day of October, 2025, 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

David L. Corliss, Town Manager