

RESOLUTION NO. 2022-

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING CONCERNING THE
FORMATION OF THE DOUGLAS COUNTY ECONOMIC
DEVELOPMENT COLLABORATIVE**

WHEREAS, one of the primary economic development objectives of the Town of Castle Rock (the “Town”) is to further the creation of primary jobs for the Town’s residents; and

WHEREAS, in the spirit of cooperation with the Douglas County Commissioners and the Town’s Douglas County municipal partners, the Douglas County Economic Development Organizations are proposing the creation of the Douglas County Economic Collaborative (the “DCEC”); and

WHEREAS, the mission of the DCEC is to support economic development and recovery efforts by increasing primary employment opportunities in Douglas County through a proactive, strategic and coordinated marketing initiative; and

WHEREAS, the Douglas County Partnership of Governments - Economic Development Sub-Committee has requested, and Town staff and the Castle Rock EDC hereby recommend, that the Town Council authorize the execution of a Memorandum of Understanding formally establishing the DCEC.

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

Section 1. Approval. The Memorandum of Understanding by and between the Board of County Commissioners of the County of Douglas, the Douglas County School District, the Town of Castle Rock, the City of Castle Pines, the Town of Larkspur, the City of Lone Tree, the Town of Parker, Highlands Ranch Metro District, Douglas County Libraries, the Castle Rock Economic Development Corporation, Denver South, and the Northwest Douglas County Chamber and Economic Development Corporation concerning the formation of the Douglas County Economic Development Collaborative is hereby approved in substantially the same form attached as ***Exhibit 1***, with such technical changes, additions, modifications, or deletions 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 by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2022, 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