RESOLUTION NO. 2023-

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY FOR THE CROWFOOT VALLEY ROAD WIDENING PROJECT

WHEREAS, the Town of Castle Rock, Colorado (the "Town") and the Board of County Commissioners of Douglas County, Colorado (the "County") desire to cooperate in the widening of Crowfoot Valley Road between Knobcone Drive and Macanta Boulevard (the "Project"); and

WHEREAS, the Town and the County have agreed to the terms and conditions by which the parties will share costs of the Project and the Town will manage the Project.

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 the County 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 and any technical amendments thereto by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 6th day of June, 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