

RESOLUTION NO. 2016-

**A RESOLUTION APPROVING A SERVICE CONTRACT BETWEEN
THE TOWN OF CASTLE ROCK AND
THE CASTLE ROCK ECONOMIC DEVELOPMENT COUNCIL**

WHEREAS, the Town of Castle Rock and the Castle Rock Economic Development Council have agreed to the terms and conditions by which the Town will provide funding for designated functions of the Castle Rock Economic Development Council.

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

Section 1. Approval. The service contract between the Town of Castle Rock and the Castle Rock Economic Development Council in the form attached as Exhibit A is hereby approved. The Mayor and other proper Town officials are authorized to execute the service contract by and on behalf of the Town of Castle Rock, Colorado.

Section 2. Changes in Scope of Services. The Town Manager is authorized to approve mutually agreed upon changes in the Scope of Services to be provided by the EDC, provided such changes do not result in an increase in the contract sum.

Section 3. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the contract, the Town Council authorizes the expenditure and payment from the 2017 appropriation account 110-1100-411-80-18 in an amount not to exceed \$197,586.

PASSED, APPROVED AND ADOPTED this 4th day of October 2016, 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:

Approved as to content:

Robert J. Slentz, Town Attorney

David L. Corliss, Town Manager