

**RESOLUTION NO. 2018-045**

**A RESOLUTION AUTHORIZING AN EXPENDITURE FROM THE PARKS & RECREATION CAPITAL FUND AND THE PARKS GENERAL FUND FOR RECREATIONAL DEVELOPMENT AT RUETER-HESS RESERVOIR**

**WHEREAS**, the Town of Castle Rock is a member of the Rueter-Hess Recreation Authority (“Authority”) in accordance with the terms and conditions of the Intergovernmental Agreement Establishing the Rueter-Hess Recreation Authority (“IGA”),

**WHEREAS**, pursuant to the terms of the IGA, the members of the Authority are required to deposit with the Authority annual dues for the development of recreational improvements at Rueter-Hess Reservoir in accordance with the master plan for the reservoir,

**WHEREAS**, payment of the Town’s 2017 dues was deferred to 2018 since the budget timeframe for the Town preceded the budget approval process of the Authority, and therefore the Town’s 2017 and 2018 dues are now due and payable.

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

**Section 1. Authorization for Payment.** In order to meet the Town's financial obligation under the IGA, the Town Council authorizes the expenditure and payment from the following 2018 appropriation accounts, the Parks & Recreation Capital Fund - Miscellaneous Services 130-5275-452.50-80 in the amount of \$207,000 and the Parks General Fund – Miscellaneous Services 110-5200-452.50-80 in the amount of \$207,000, not to exceed \$414,000, which amount represents the Town of Castle Rock’s annual dues to the Rueter-Hess Recreation Authority for 2017 and 2018, unless authorized in writing by the Town of Castle Rock.

**PASSED, APPROVED AND ADOPTED** this 15 day of May, 2018 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

\_\_\_\_\_  
Jennifer Green, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
Jeff Brauer, Director of Parks & Recreation