

RESOLUTION NO. 2018-044

**A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE TOWN OF
CASTLE ROCK AND THE STATE BOARD OF THE GREAT OUTDOORS
COLORADO TRUST FUND**

WHEREAS, The Town of Castle Rock supports the completion of Phase 5 of the East Plum Creek Trail; and

WHEREAS, The Town of Castle Rock has received a grant from Great Outdoors Colorado to fund the East Plum Creek Trail Phase 5 Project, subject to the execution of a grant agreement.

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

Section 1. Approval. The Town Council hereby approves and authorizes the Town Manager to sign the grant agreement, attached as ***Exhibit 1***, with Great Outdoors Colorado.

Section 2. Encumbrance and Authorization for Payment. The Town Council hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application.

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, Parks and Recreation
Director