

RESOLUTION NO. 2018-__

**A RESOLUTION APPROVING THE 2019 TO 2023 FIVE-YEAR CAPITAL
IMPROVEMENT PROGRAM**

WHEREAS, the Town of Castle Rock, in accordance with Sections 9-5 and 9-8 of the Town of Castle Rock Home Rule Charter has prepared a Five-Year Capital Improvement Program, and

WHEREAS, the Five-Year Capital Improvement Program was discussed at the September 4, 2018 meeting and considered separately at a public hearing on September 18, 2018 as part of the 2019 Budget; and

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

Section 1. Approval. The 2019 – 2023 Five-Year Capital Improvement Program of the Town of Castle Rock, CO in the form attached as ***Exhibit 1*** is hereby approved.

PASSED, APPROVED AND ADOPTED this 18th day of September, 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

Trish Muller, Finance Director