RESOLUTION NO. 2018-

A RESOLUTION AUTHORIZING THE ENGAGEMENT OF BKD, LLP FOR FINANCIAL AUDITING SERVICES

WHEREAS, the Town of Castle Rock and BKD, LLP have agreed to the terms and conditions by which BKD, LLP will provide financial auditing services for the Town.

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

Section 1. The Mayor and other Proper Town officials are hereby authorized to execute the Letter of Engagement attached as *Exhibit 1*, by and on behalf of the Town of Castle Rock, Colorado.

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