

**RESOLUTION NO. 2019-005**

**A RESOLUTION APPROVING THE LOCAL LIQUOR LICENSING AUTHORITY  
FOURTH AMENDED AND RESTATED BYLAWS**

**WHEREAS**, the Town Council of the Town of Castle Rock established the Liquor Licensing Authority by Ordinance No. 1999-29;

**WHEREAS**, Town Council approved Ordinance No. 2013-14 authorizing a Hearing Officer to serve as the Local Liquor Licensing Authority to approve all new liquor license applications and perform show cause hearings;

**WHEREAS**, changes were made to reflect current operating practices;

**WHEREAS**, the Liquor Licensing Authority approved the changes to the Bylaws on January 8, 2019; and

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

**Section 1. Approval of Bylaws.** Town Council hereby approves the Local Liquor Licensing Authority Fourth Amended and Restated Bylaws, attached hereto as ***Exhibit 1.***

**PASSED, APPROVED AND ADOPTED** this 22<sup>nd</sup> day of January, 2019, 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

\_\_\_\_\_  
Jason Gray, Mayor

**Approved as to form:**

**Approved as to content:**

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

\_\_\_\_\_  
Lisa Anderson, Town Clerk