

RESOLUTION NO. 2019-\_\_

**A RESOLUTION APPROVING THE 2020 TO 2024 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 3, 2019 meeting and considered separately at a public hearing on September 17, 2019 as part of the 2020 Budget; and

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

**Section 1. Approval.** The 2020 – 2024 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 17th day of September, 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

\_\_\_\_\_  
Trish Muller, CPA, Finance Director