RESOLUTION NO. 2019-

A RESOLUTION APPROVING A SERVICE CONTRACT BETWEEN THE TOWN OF CASTLE ROCK AND THE CASTLE ROCK HISTORICAL SOCIETY

WHEREAS, the Town of Castle Rock and the Castle Rock Historical Society (Historical Society) have agreed to the terms and conditions, by which the Town will provide funding for designated functions of the Historical Society.

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

Section 1. **Approval**. The Service Contract between the Town of Castle Rock and the Castle Rock Historical Society in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are authorized to execute the Service Contract by and on behalf of the Town of Castle Rock, Colorado.

Section 2. **Changes in Scope of Services**. The Town Manager is authorized to approve mutually agreed upon changes in the Scope of Services to be provided by the Historical Society, provided such changes do not result in an increase in the contract sum.

Section 3. **Encumbrance and Authorization for Payment**. In order to meet the Town's financial obligation under the contract, the Town Council authorizes the expenditure and payment from the 2020 appropriation accounts, 110-1100-411.80-23 and 123-5000-450.80-23, in an amount not to exceed $79,500.

PASSED, APPROVED AND ADOPTED this 1st day of October 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:

_____
Lisa Anderson, Town Clerk

TOWN OF CASTLE ROCK

_____
Jason Gray, Mayor

Approved as to form:

_____
Robert J. Slentz, Town Attorney

Approved as to content:

_____
David L. Corliss, Town Manager