

RESOLUTION NO. 2020-__

**RESOLUTION APPROVING THE TOWN OF CASTLE ROCK DESIGN SERVICES
AGREEMENT WITH SHORT ELLIOTT HENDRICKSON, INC. FOR COLORADO
FRONT RANGE TRAIL AT CASTLE ROCK**

WHEREAS, the Town of Castle Rock and Short Elliott Hendrickson, Inc. (“SEH, Inc.”) have agreed to the terms and conditions by which SEH, Inc. will undertake the design engineering, surveying, environmental and geotechnical services for the East Plum Creek and McMurdo Gulch Trail Design; and

WHEREAS, the Town Council has identified the Colorado Front Range Trail Project (“Project”) as a high priority project to be completed by the Town, and

WHEREAS, in addition to the Town of Castle Rock, Douglas County Open Space, Douglas Land Conservancy, Colorado Agricultural Leadership Foundation, Terrain-Starwood Land Advisors, LLC and Toll Brothers, Inc. (collectively, the “Project Partners”) are in support of completion of the Project.

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

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

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the Agreement, the Town Council authorizes the expenditure and payment from The Conservation Trust Fund – Various Park and Recreation Improvements expenditure account 122-5475-454.75-18 in the amount of \$486,063, plus a Town managed 10% contingency of \$48,606, for a total authorization in the amount not to exceed \$534,669, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 21st day of July, 2020, 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:

Michael J. Hyman, Town Attorney

Jeff Brauer, Director of Parks and Recreation