## **RESOLUTION NO. 2020-**

## A RESOLUTION APPROVING A SERVICE CONTRACT BETWEEN THE TOWN OF CASTLE ROCK AND THE CASTLE ROCK SENIOR CENTER

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

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

- **Section 1.** <u>Approval.</u> The Service Contract between the Town of Castle Rock and the Castle Rock Senior Center 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 Senior Center, 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 2021 appropriation accounts 123-5000-450.80-24 (Philip S. Miller Fund: \$70,000) and 120-3130-431.30-70 (Transportation Fund: \$60,000) for a total amount not to exceed \$130,000.

<b>PASSED, APPROVED AND ADOPTED</b> this 15th day of September 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	David L. Corliss, Town Manager