

RESOLUTION NO. 2021-

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE TOWN OF CASTLE ROCK AND
COLORADO DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF
THE FIFTH STREET IMPROVEMENTS PROJECT**

WHEREAS, the Town of Castle Rock and the Colorado Department of Transportation (CDOT) have agreed to the terms and conditions by which the Town will undertake construction of the Fifth Street Improvements Project, and

WHEREAS, the Town has authority to enter into this Agreement.

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

Section 1. Approval. The State of Colorado, Department of Transportation Agreement with the Town of Castle Rock, 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.

PASSED, APPROVED AND ADOPTED this 21st day of September, 2021 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 Hyman, Town Attorney

Daniel Sailer, P.E.
Director of Public Works