RESOLUTION NO. 2024-___

A RESOLUTION APPROVING THE TOWN OF CASTLE ROCK 2023 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

WHEREAS, in September 2020, the Town Council of the Town of Castle Rock (the "Town") accepted entitlement status into the federal Community Development Block Grant ("CDBG") program; and

WHEREAS, the Town's third CDBG program year ("Program Year 2023") began on October 1, 2023 and ended on September 30, 2024, for which the Town received a funding allocation of \$255,712.00; and

WHEREAS, after the end of each program year, the U.S. Department of Housing and Urban Development requires the Town to complete a Consolidated Annual Performance and Evaluation Report ("CAPER"); and

WHEREAS, the CAPER provides annual information on CDBG program accomplishments in meeting the program's performance outcomes; and

WHEREAS, Town staff recommends approval of the 2023 CAPER.

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

- **Section 1.** <u>Approval</u>. The Town Council hereby approves the 2023 CAPER in substantially the same form as presented at tonight's meeting, with such technical changes, additions, modifications, deletions or amendments as the Town Manager may approve upon consultation with the Town Attorney.
- **Section 2.** <u>Authorization</u>. The Town Council hereby authorizes Town staff to submit the 2023 CAPER to HUD for acceptance by the December 27, 2024, deadline.

PASSED, APPROVED AND ADOPTED this ____ day of December, 2024, 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	Tara Vargish, Director of Development Services