

**ATTACHMENT A**

**RESOLUTION NO. 2024-\_\_**

**A RESOLUTION APPROVING AN AMENDMENT TO THE  
2008 ACCESS CONTROL PLAN BETWEEN  
THE TOWN OF CASTLE ROCK, DOUGLAS COUNTY,  
ELBERT COUNTY, THE TOWN OF ELIZABETH,  
THE TOWN OF KIOWA, THE TOWN OF PARKER  
AND THE STATE OF COLORADO DEPARTMENT OF  
TRANSPORTATION**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) entered into an Access Control Plan with Douglas County, Elbert County, the Town of Elizabeth, the Town of Kiowa, the Town of Parker, and the State of Colorado Department of Transportation ON June 27, 2008 (the “ACP”); and

**WHEREAS**, the ACP is for management of State Highway 83 between the Douglas/Arapahoe County Line and North Russellville Road; the section of Founders Parkway between the east ramp intersection of Interstate 25 and the terminus of Founders Parkway; and the section of State Highway 86 between Founders Parkway and MP 24.76; and

**WHEREAS**, the parties to the ACP desire to amend the ACP to account for revised local agency master plans and infill patterns off growth and changes in local mobility; and

**WHEREAS**, specifically, the parties to the ACP wish to amend the access points for the State Highway 83 areas from the Douglas Arapahoe County line to Bayou Gulch Road, and from Bayou Gulch Road to North Russellville Road; and

**WHEREAS**, the amendment to the ACP (the “Amendment”) does not propose or require any additional financial obligation to be provided by the Town; and

**WHEREAS**, the Town agrees with these proposed changes to the ACP contained in the Amendment and the terms and conditions associated with the same.

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

**Section 1. Approval.** The Amendment is hereby approved 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. The Mayor and other proper Town officials are hereby authorized to execute the Amendment and any technical amendments thereto by and on behalf of the Town.

**PASSED, APPROVED AND ADOPTED** this \_\_ day of \_\_\_\_\_, 2024, by the Town Council of the Town of Castle Rock by a vote of \_\_ for and \_\_ against.

*(Remainder of page intentionally left blank; signatures to follow)*

**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

\_\_\_\_\_  
Daniel Sailer, Director of Public Works