

RESOLUTION NO. 2025-__

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND
DOUGLAS COUNTY FOR THE OPERATION AND MAINTENANCE OF
A TRAFFIC SIGNAL AT CROWFOOT VALLEY ROAD AND MACANTA
DRIVE**

WHEREAS, the Town of Castle Rock (the “Town”) is preparing to construct a traffic signal at the intersection of Sapphire Point Boulevard and Crowfoot Valley Road (the “Town Signal”); and

WHEREAS, Douglas County (the “County”) is preparing to construct a traffic signal located at Macanta Drive and Crowfoot Valley Road (the “County Signal”) which will be constructed around the same time as the Town Signal; and

WHEREAS, the Town Signal and the County Signal are located within 880 feet of one another; and

WHEREAS, the proximity of Town Signal to the County Signal requires coordinated signal timing and maintenance between the two signals to ensure efficiency, safety, and travel time reliability to the traveling public; and

WHEREAS, the Town and the County have agreed upon an intergovernmental agreement which outlines each party’s responsibilities for signal operation and maintenance, and includes provisions for annual reimbursement to the Town to cover operation and maintenance expenses associated with the County Signal (the “Agreement”).

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

Section 1. Approval. The Agreement between the Town and the County 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 Agreement and any technical amendments thereto by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this __ day of _____, 2025, 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:

Michael J. Hyman, Town Attorney

Approved as to content:

Daniel Sailer, Director of Public Works