Resolution No. R-015- 145

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

RESOLUTION APPROVING THE TOWN OF CASTLE ROCK'S REQUEST FOR MUNICIPAL SHAREBACK OF OPEN SPACE FUNDS.

WHEREAS, the voters of Douglas County approved a countywide sales and use tax for the preservation of open space lands and for the provision of trails and parks in Douglas County; and

WHEREAS, the sales and use tax enabling resolution (Douglas County Resolution R- 994-062) provides for a portion of the net proceeds from the tax be attributable to each municipality located within Douglas County, and these funds are referred to as the "municipal shareback"; and

WHEREAS, the Town of Castle Rock is a municipality within Douglas County and is eligible to receive the above-mentioned municipal shareback; and

WHEREAS, the Town of Castle Rock has requested \$836,000 of its municipal shareback toward Phase II of the construction of the Philip S Miller Park, consistent with the enabling resolution; and

WHEREAS, the Douglas County Open Space Advisory Committee is recommending, through Resolution 15-02, that the Board of County Commissioners approve the Town of Castle Rock's request.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Douglas, State of Colorado, that the Town of Castle Rock's request for \$836,000 of its accumulated municipal shareback is hereby approved.

PASSED AND ADOPTED this 15th day of December, 2015, in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

ATTEST:

CODIE BRENNER, Deputy Clerk