

Resolution No. R-024- 002

**RESOLUTION OF THE DOUGLAS COUNTY BOARD OF COMMISSIONERS
CONSENTING TO THE DISSOLUTION OF THE RUETER-HESS RECREATION
AUTHORITY**

WHEREAS, the Parker Water and Sanitation District, Douglas County, the City of Castle Pines, the City of Lone Tree, the Town of Parker, and the Town of Castle Rock (collectively, the "Members") entered into that certain Intergovernmental Agreement Establishing the Rueter-Hess Recreation Authority on August 27, 2015 (the "IGA"), which established the Rueter-Hess Recreation Authority (the "Authority"); and

WHEREAS, Section 7.2 of the IGA provides that a majority of the Members may terminate the IGA by mutual agreement, subject to the condition that the powers granted to the Authority under the IGA shall continue to the extent necessary to make an effective disposition of the property, equipment and facilities under the IGA; and

WHEREAS, the Douglas County Board of Commissioners (the "Board") is supportive of the dissolution of the Authority and consents to the dissolution of the Authority and the termination of the IGA, effective December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE DOUGLAS COUNTY BOARD OF COMMISSIONERS as follows:

Section 1. That the Board hereby adopts as findings and determinations the recitals stated above.

Section 2. That the Board hereby consents to the termination of the IGA and the dissolution of the Authority, effective December 31, 2023.

Section 3. That County staff are authorized and directed to take any and all actions necessary or appropriate to effectuate the provisions of this Resolution for the dissolution of the Authority.

January

Passed and Adopted in Castle Rock, Douglas County, Colorado, this 9th day of ~~November~~, 2024.

DocuSigned by:
Geo. P. Teal

BY: E5CD14592431405
George Teal, Chair

DocuSigned by:

ATTEST: DocuSigned by:
Kristin Randlett

Kristin Randlett, Clerk to the Board

