

**RESOLUTION NO. 11-51**

**A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF CASTLE PINES, COLORADO  
APPROVING FUNDING FOR THE CASTLE PINES LIBRARY CAMPAIGN**

WHEREAS, the City of Castle Pines (the “City”) desires to ensure the long term economic viability of the library located within the boundaries of the City (“Castle Pines Library”) operated under the Douglas County Library District (“Library District”); and

WHEREAS, the City Council desires to ensure that the Castle Pines Library remains within the City as a benefit to the residents of the community; and

WHEREAS, the City Council desires to contribute financially to the Castle Pines Library to enhance the services provided by the Castle Pines Library to the residents of the City; and

WHEREAS, the City, through the Castle Pines Arts Commission, will seek matching donations from various contributors; and

WHEREAS, all money donated to the City, through the Castle Pines Arts Commission, will be remitted to the Library District contingent upon the terms set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO THAT:

**Section 1.** The City Council hereby approves the following expenditures (“City Library Funds”) for the following years:

Calendar Year 2011 \$25,000.00

Calendar Year 2012 matching funds up to: \$15,000.00

Calendar Year 2013 matching funds up to: \$10,000.00

**Section 2.** The foregoing expenditures are expressly conditioned upon execution of a written agreement between the Library District and the City in which the Library District is obligated to:

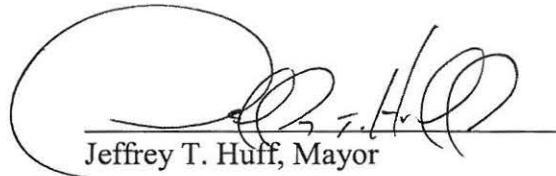
- a. Use the City Library Funds, and any matching monies the City remits to the District, for the sole and exclusive purpose of retention of the Castle Pines Library within the City’s boundaries; and
- b. Incorporate the City’s logo, as approved by the City, on the Castle Pines Library sign, for so long as the Castle Pines Library remains operational.

- c. That any matching funds program be conducted in partnership with the City of Castle Pines Arts Commission as the City's representative.

**Section 3.** The City's expenditure of City Library Funds is expressly dependent and conditioned upon the continuing availability of funds beyond the term of the City's current fiscal period ending upon the next succeeding December 31, and such financial obligations of the City payable after the current fiscal year are contingent upon funds for that purpose being appropriated, budgeted, and otherwise made available in accordance with the rules, regulations, and resolutions of the City, and other applicable law.

**Section 4. Effective Date.** This Resolution is effective upon adoption.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 6 in favor and 0 against this 9<sup>th</sup> day of August, 2011.

  
Jeffrey T. Huff, Mayor

ATTEST:

  
Sharon DeRouen, City Clerk

APPROVED AS TO FORM:

  
Linda C. Michow, City Attorney