

RESOLUTION NO. 23-52

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES, COLORADO 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 Members have agreed and acknowledged through that certain Intergovernmental Agreement Dissolving the Rueter-Hess Recreation Authority and Establishing the Douglas County Board of County Commissioners as the Managing Jurisdiction of Recreation Operations and Management of Rueter-Hess Reservoir dated April 27, 2023 to dissolve the Authority; and

WHEREAS, this Resolution memorializes the City Council’s consent to the dissolution of the Authority and the termination of the IGA, effective December 31, 2023.

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

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

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

Section 3. That the City Manager and the City Attorney 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.

INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES BY A VOTE OF 7 IN FAVOR AND 0 AGAINST THIS 12th DAY OF DECEMBER 2023.



Tracy Engerman
Tracy Engerman (Dec 27, 2023 22:02 MST)

Tracy Engerman, Mayor

ATTEST:

Tobi Duffey

Tobi Duffey, MMC, City Clerk

APPROVED AS TO FORM:

Linda C. Michow

Linda C. Michow, City Attorney