

RESOLUTION NO. 2021-

**A RESOLUTION APPROVING THE THIRD AMENDMENT TO THE
MASTER INTERGOVERNMENTAL AGREEMENT BETWEEN THE
TOWN OF CASTLE ROCK, FOUNDERS VILLAGE METROPOLITAN
DISTRICT AND VILLAGES AT CASTLE ROCK METROPOLITAN
DISTRICT NO. 4**

WHEREAS, the Town of Castle Rock (the “Town”), Founders Village Metropolitan District (“FVMD”), and Villages at Castle Rock Metropolitan District No. 4 (“VCR”) (collectively, the “Districts”) have entered into a Master Intergovernmental Agreement dated May 1, 1995 (the “MIGA”); and

WHEREAS, the MIGA has since been amended twice; by the First Amendment dated August 22, 1996, and by the Second Amendment dated June 13, 2006; and

WHEREAS, FVMD has informed the Town that it has received a petition for inclusion of certain property which it desires to approve; and

WHEREAS, pursuant to paragraph 11.3 of the MIGA, FVMD must obtain the Town's approval for the inclusion of any property within its boundaries; and

WHEREAS, the Town and the Districts wish to enter into a Third Amendment to the MIGA to confirm the Town's approval for the proposed inclusion.

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

Section 1. Approval. The Third Amendment to the Master Intergovernmental Agreement in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the necessary documents by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 20th day of April, 2021, 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 and content:

Michael J. Hyman, Town Attorney