

**RESOLUTION NO. 2019-054**

**A RESOLUTION APPROVING THE CASTLE ROCK BUSINESS AND DEVELOPMENT INCENTIVE PROGRAM**

**WHEREAS**, the primary goal of the Castle Rock Town Council is to create and maintain an exceptional business climate and support attraction and expansion of targeted business activity within the community; and

**WHEREAS**, the Castle Rock Business and Development Incentive Program (the “Program”) includes elements to support core Castle Rock economic development priorities including the attraction and expansion of primary employers, and the attraction and expansion of targeted retail;

**WHEREAS**, the Program is designed to create jobs, expand the tax base, encourage existing businesses to make capital investments and spur new office, industrial and retail expansion.

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

**Section 1. Approval.** The Castle Rock Business and Development Incentive Program, as described in the attached *Exhibit 1* is hereby approved.

**Section 2. Rescission.** The Castle Rock Business and Development Incentive Program, previously approved by Town Council by Resolution No. 2011-53 and amended by Resolution No. 2014-54, is here by rescinded.

**Section 2. Implementation.** The Town Manager is authorized and directed to take such actions necessary to implement the Program.

**PASSED, APPROVED AND ADOPTED** this 21st day of May 2019 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:**

**Approved as to content:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
David L. Corliss, Town Manager