

**RESOLUTION NO. 2021 \_\_\_\_\_**

**A RESOLUTION APPROVING THE STORQUEST – LIGGETT ROAD  
ANNEXATION AND DEVELOPMENT AGREEMENT**

**WHEREAS**, pursuant to Article II, Section 30 of the Colorado Constitution, the Municipal Annexation Act of 1965, § 31-12-101 *et seq.*, C.R.S., and Chapter 20.02 of the Castle Rock Municipal Code, the Town Council, by Ordinance No. 2021-022, has annexed 5.332 acres of land located southwest of the intersection of Liggett Road and State Highway 85 (the “Property”) into the Town of Castle Rock (the “Town”); and

**WHEREAS**, pursuant to Section 17.02.060 of the Town Municipal Code, the Town Council, by Ordinance No. 2021-023, has approved the initial zoning for the Property; and

**WHEREAS**, the Town and KGCB Industries, LLC, have agreed to the terms and conditions set forth in the StorQuest – Liggett Road Annexation and Development Agreement governing the development of the Property in conjunction with the concurrent annexation and zoning of the Property.

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

**Section 1. Approval.** The StorQuest – Liggett Road Annexation and Development Agreement in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town.

**PASSED, APPROVED AND ADOPTED** on first and final reading this 21st day of September, 2021, by the Town Council of the Town of Castle Rock, Colorado 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:**

\_\_\_\_\_  
Michael J. Hyman, Town Attorney

\_\_\_\_\_  
Tara Vargish, Development Services Director