

RESOLUTION NO. 2022-

**A RESOLUTION APPROVING A PROPERTY LEASE AGREEMENT
BETWEEN THE TOWN OF CASTLE ROCK AND CELLCO
PARTNERSHIP D/B/A VERIZON WIRELESS FOR A
COMMUNICATION TOWER IN THE GATEWAY MESA OPEN SPACE**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) is the owner of certain real property located in the Town of Castle Rock, Douglas County, Colorado, commonly known as the Gateway Mesa Open Space (the “Property”); and

WHEREAS, Cellco Partnership d/b/a Verizon Wireless (“Cellco”) wishes to enter into a property lease agreement to lease a 50’ by 60’ parcel on the Property, described more particularly in the Agreement, for purposes of continuing to operate and maintain an existing communication tower; and

WHEREAS, the Town and the Cellco have agreed to the terms and conditions set forth in the Property Lease Agreement.

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

Section 1. Approval. The Property Lease Agreement between the Town of Castle Rock and Cellco Partnership d/b/a Verizon Wireless is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Property Lease Agreement by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 1st day of March, 2022 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:

Michael J. Hyman, Town Attorney

Jeff Brauer, Director of Parks and Recreation