

**RESOLUTION NO. 2016-19**

**A RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE  
INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND  
THE COUNTY OF DOUGLAS TO REPLACE THE INTERGOVERNMENTAL DEVELOPMENT  
PLAN**

**WHEREAS**, the Town of Castle Rock and the County of Douglas have previously agreed to the terms and conditions by which the parties will make a comprehensive development plan mutually binding and enforceable; and

**WHEREAS**, the Town of Castle Rock and the County of Douglas hereby recognize the need and desire to amend the existing Intergovernmental Agreement Between the Town of Castle Rock and the County of Douglas to Establish a Mutually Binding and Enforceable Comprehensive Development Plan (IGA) to revise certain portions of the Agreement; and

**WHEREAS**, the proposed amendments have been review by the Board of Review; and

**WHEREAS**, the Town Council of the Town of Castle Rock and the Douglas County Board of County Commissioners agree to amend the existing Intergovernmental Agreement to reflect the recommendations of the Review Board; and

**WHEREAS**, these amendments include revisions to Region D in Section 2.3.4 and the removal of Region A.2 in Section 4.4, **Attachment B** and **Attachment C**.

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

**Section 1. Approval.** The Fourth Amendment to the Intergovernmental Agreement Between the Town of Castle Rock and the County of Douglas to Replace the Intergovernmental Development Plan is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town of Castle Rock, Colorado.

**PASSED, APPROVED AND ADOPTED** this 8th day of March, 2016, 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**

\_\_\_\_\_  
Sally A. Misare, Town Clerk

\_\_\_\_\_  
Paul Donahue, Mayor

**Approved as to form:**

**Approved as to content:**

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

\_\_\_\_\_  
Bill Detweiler, Director of Development Services