

RESOLUTION NO. 2015 - __

A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE AUBURN RIDGE ANNEXATION AND DEVELOPMENT AGREEMENT

WHEREAS, the Town of Castle Rock and Auburn Ventures, LP, Auburn Ventures II, LP and Auburn Castle Partners, LLC (collectively, "Owners), have agreed to the terms and conditions set forth in the First Amendment to the Auburn Ridge Annexation and Development Agreement.

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

Section 1. Approval. The First Amendment to the Auburn Ridge 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 of Castle Rock.

PASSED, APPROVED AND ADOPTED on first and final reading this 4th day of August, 2015, by the Town Council of the Town of Castle Rock 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, Development Services Director