

**RESOLUTION NO. 2024-037**

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE  
PARKING LEASE AGREEMENT WITH THE MOVE, LLC**

**WHEREAS**, the Town Council approved a loan commitment to The Move, LLC for partial financing of The Move Office Building, pursuant to Resolution No. 2014-25, and as amended by Resolution Nos. 2015-40 and 2017-005; and

**WHEREAS**, the Town Council authorized the lease of public parking spaces by The Move, LLC to the Town of Castle Rock, Colorado (the “Town”) as a condition of the loan commitment; and

**WHEREAS**, pursuant to the loan commitment, the Town and The Move, LLC entered into the Parking Lease Agreement dated December 13, 2016 (the “Agreement”); and

**WHEREAS**, the Town and The Move, LLC wish to amend the Agreement to change the quantity and location of public parking spaces, to correct a date in the term clause, and to clarify annual appropriation requirements (the “First Amendment”); and

**WHEREAS**, subject to the Town Council’s approval of these changes, the Town and The Move, LLC have agreed to the terms and conditions governing the First Amendment.

**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 Agreement between the Town and The Move, LLC is hereby approved in substantially the same form as presented at tonight’s meeting, with such technical changes, additions, modifications, deletions, or amendments as the Town Manager may approve upon consultation with the Town Attorney. The Town Manager and other proper Town officials are hereby authorized to execute the First Amendment and any technical amendments thereto by and on behalf of the Town, pursuant to Castle Rock Municipal Code Section 14.02.060.

**PASSED, APPROVED AND ADOPTED** this 16th day of April, 2024, 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**

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Lisa Anderson, Town Clerk

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Jason Gray, Mayor

**Approved as to form:**

**Approved as to content:**

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Michael J. Hyman, Town Attorney

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David L. Corliss, Town Manager