RESOLUTION 2017-

A RESOLUTION APPROVING A USE BY SPECIAL REVIEW FOR A PERSONAL WIRELESS SERVICE FACILITY FOR VERIZON WIRELESS ON TRACT B BUTTERFIELD CROSSING PARK

WHEREAS, the Town of Castle Rock is the owner of Tract B, Butterfield Crossing Park, located at 3950 Butterfield Crossing Drive, Castle Rock, Colorado ("Property"); and

WHEREAS, Verizon Wireless (CAW), LLC d/b/a Verizon Wireless ("Verizon") has requested a Use By Special Review to construct a new wireless structure on the Property; and

WHEREAS, the Use by Special Review complies with the Meadows Planned Development Amendment No. 3, Zoning Regulations; and

WHEREAS, the Use by Special Review complies with the approval criteria in 17.38.050 and 17.60 of the Town of Castle Rock Municipal Code; and

WHEREAS, public hearings on the Use by Special Review have been held before the Planning Commission and Town Council in accordance with the applicable provisions of the Castle Rock Municipal Code; and

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

Section 1. Use by Special Review Approval. The Use by Special Review for the construction of a new wireless facility and related infrastructure at 3850 Butterfield Crossing Drive, Castle Rock, Colorado, in the form attached as *Exhibit 1* is hereby approved with the following condition:

The Town and Verizon enter into a Lease Agreement for the lease of the Property. The approval of the Use by Special Review shall take effect concurrently with the effective date of the Lease Agreement between the Town and Verizon Wireless.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2017. By the Town Council of the Town of Castle Rock, Colorado, on first and final ready by a vote of _____ for and _____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Acting Town Clerk

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Bill Detweiler, Development Services Director