

RESOLUTION NO. 2022-

**A RESOLUTION APPROVING THE AMENDED AND RESTATED
PROPERTY LEASE AGREEMENT BETWEEN THE TOWN OF CASTLE
ROCK AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR
A COMMUNICATION TOWER IN DOWNTOWN CASTLE ROCK**

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, known as the Downtown Castle Rock tower site (the “Property”); and

WHEREAS, Cellco Partnership d/b/a Verizon Wireless (“Cellco”) wishes to enter into an amended and restated property lease agreement to allow for additional renewal terms, described more particularly in the Agreement, for the 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 Amended and Restated 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 Amended and Restated 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 16th day of August, 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

Mark Marlowe, Director of Castle Rock Water