

RESOLUTION NO. 2017-055

**A RESOLUTION APPROVING THE CASTLE ROCK INDUSTRIAL PARK ANNEXATION
AND DEVELOPMENT AGREEMENT**

WHEREAS, the Town of Castle Rock and Polo Properties Holdings, LLC have agreed to the terms and conditions set forth in the Castle Rock Industrial Park 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 Castle Rock Industrial Park 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 6th day of March, 2018, by the Town Council of the Town of Castle Rock by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Bill Detweiler, Development Services Director