

**RESOLUTION NO. 2018-**

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO EPIPHANY  
EVANGELICAL LUTHERAN CHURCH OF CASTLE ROCK ANNEXATION  
AND DEVELOPMENT AGREEMENT**

**WHEREAS**, the Town and Epiphany Evangelical Lutheran Church of Castle Rock ("Epiphany") are parties to the Epiphany Evangelical Lutheran Church of Castle Rock Annexation and Development Agreement dated November 19, 2009, recorded in the public records of Douglas County at Reception No. 2009094622 ("Development Agreement"),

**WHEREAS**, Epiphany has requested an amendment to the Development Agreement extending the date in which the modular structures located on the property must be removed,

**WHEREAS**, the Town of Castle Rock and Epiphany Evangelical Lutheran Church of Castle Rock have agreed to the terms and conditions set forth in the First Amendment Epiphany Lutheran Church of Castle Rock Annexation and Development Agreement.

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

**Section 1.     Approval.** The First Amendment Epiphany Lutheran Church of Castle Rock 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** this \_\_\_\_ day of \_\_\_\_\_, 2018, 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

\_\_\_\_\_  
Jennifer Green, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
Bill Detweiler, Director of Dev. Services