

RESOLUTION NO. 2019-012

A RESOLUTION APPROVING THE SECOND AMENDMENT TO RANCH AND HOME SUPPLY LLC'S ECONOMIC ASSISTANCE AGREEMENT

WHEREAS, by Resolution No. 2018-053, the Town Council approved the Ranch and Home Supply, LLC Economic Incentive Agreement, as amended by the First Amendment approved by Resolution No. 2018- 69 ("Incentive Agreement") between the Town and Ranch and Home Supply, LLC ("Murdoch's"),

WHEREAS, Murdoch's has requested the Incentive Agreement be amended to extend the date the store will be open to the public to May 31, 2019.

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

Section 1. Approval. The Second Amendment to Ranch and Home Supply, LLC's Economic Incentive Agreement, in the form attached as ***Exhibit 1***. The Mayor and other proper Town officials are hereby authorized to execute the First Amendment by and on behalf of the Town of Castle Rock, Colorado.

PASSED, APPROVED AND ADOPTED this 5th day of February, 2019 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:

Robert J. Slentz, Town Attorney

David L. Corliss, Town Manager