RESOLUTION NO. 2019-015

A RESOLUTION APPROVING AN ECONOMIC ASSISTANCE AGREEMENT WITH DORSEY PICTURES, LLC

WHEREAS, Dorsey Pictures, LLC intends to relocate its production company to 4700 Castleton Way, Castle Rock, Colorado and expand its employment base by an additional 10-15 positions ("Project"); and

WHEREAS, the Town is willing to provide economic assistance for the Project, as the Project conforms with the Economic Strategic Action Plan and Economic Development Assistance Policies; and

WHEREAS, the Town and Dorsey Pictures, LLC have agreed to the terms of the Economic Development Assistance Agreement (Dorsey Pictures).

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

Section 1. <u>Approval</u>. The Economic Development Assistance Agreement (Dorsey Pictures) 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, 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