

RESOLUTION NO. 2019-102

**A RESOLUTION APPROVING AN ECONOMIC ASSISTANCE AGREEMENT
WITH HEI CIVIL AND MCG CIVIL, AND PROVIDING TEMPORARY USE OF
TOWN-OWNED OPEN SPACE**

WHEREAS, HEI Civil and MCG Civil intend to expand their administrative offices at 5460 Montana Vista Way, Castle Rock, Colorado and expand their employment base by an additional 10 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 agrees to provide temporary use of Town-owned open space in exchange for a permanent parking easement; and

WHEREAS, the Town, HEI Civil and MCG Civil have agreed to the terms of the Economic Development Assistance Agreement (HEI Civil and MCG Civil).

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

Section 1. Approval. The Economic Development Assistance Agreement (HEI Civil and MCG Civil) 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 1st day of October, 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