

RESOLUTION NO. 09-80

INTRODUCED BY:

Councilperson Havercroft

Councilperson Hoffman

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES NORTH
APPROVING A REIMBURSEMENT AGREEMENT
WITH A AND A INVESTMENTS, LLC
CONCERNING THE LAGAE SOUTH ANNEXATION**

WHEREAS, pursuant to Section 31-15-101, C.R.S., the City Council of the City of Castle Pines North has the authority to enter into contracts; and

WHEREAS, the City is authorized to charge reasonable application and processing fees for services associated with land use applications; and

WHEREAS, the City Council has received an annexation petition and expects to receive associated land use applications (collectively, the "Applications") from A and A Investments, LLC as the property owner of the property commonly known as Lagae South; and

WHEREAS, the City will utilize outside consultants to review and process the Applications and seeks reimbursement of such costs from the property owner; and

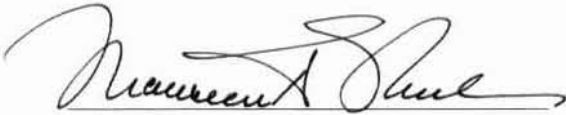
WHEREAS, the attached reimbursement agreement assures that the property owner will pay the costs of processing the Applications through the City.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO:

Section 1. The City Council hereby approves a Consultant Reimbursement Agreement with A and A Investments, LLC, a Colorado limited liability company, in the form attached hereto as **Exhibit A**.

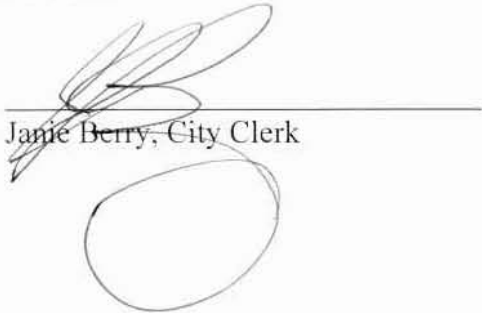
Section 2. Upon approval of this Resolution, the Mayor is authorized to sign the Agreement on behalf of the City.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH the 22nd day of October, 2009.



Maureen A. Shul, Mayor

ATTEST:



Jamie Berry, City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney

Exhibit A

CONSULTANT REIMBURSEMENT AGREEMENT