

**RESOLUTION NO. 22-XXX** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to authorize the Chair of the Board of County Commissioners to sign the First Amendment to Incentive Payment Agreement by and between Arapahoe County and Charter Communications Holding Company LLC relating to the refund of one-hundred percent (100%) of the County levied personal property taxes for tax years 2018 through 2027, pursuant to Section 30-11-123, C.R.S., in connection with the new business facility located at 6175 South Willow Drive, Greenwood Village, Colorado 80111 and to sign the Second Amendment to the Incentive Payment Agreement by and between Arapahoe County and Charter Communications Holding Company LLC to the refund of one-hundred percent (100%) of the County levied personal property taxes for tax years 2017 through 2026, pursuant to Section 30-11-123, C.R.S., in connection with the new and expanded facilities located at 6350, 6360, and 6399 South Fiddler's Green Circle, Greenwood Village, Colorado 80111, pursuant to the terms contained therein.

The vote was:

Commissioner Baker, \_\_; Commissioner Holen, \_\_; Commissioner Jackson, \_\_\_\_;  
Commissioner Sharpe, \_\_\_\_; Commissioner Warren-Gully, \_\_.

The Chair declared the motion carried and so ordered.