

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 25-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING THAT CERTAIN FIRST AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO
(ACTING BY AND THROUGH THE COLORADO DEPARTMENT OF
TRANSPORTATION) FOR
WCR 34 BRIDGE OVER MEAD LATERAL PROJECT
(PROJECT NO. BRO M870-008 (24891))**

WHEREAS, the Town of Mead (the “Town”) and the State of Colorado (acting by and through the Colorado Department of Transportation) (“CDOT”) previously entered into that certain Intergovernmental Agreement regarding the WCR 34 Bridge Over Mead Lateral Project (PROJECT NO. BRO M870-008 (24891)) dated November 28, 2022 (the “Project IGA”); and

WHEREAS, the Project IGA addresses improvements to the WCR 34 bridge over Mead Lateral (the “Project”) and establishes a maximum Project budget of two hundred thousand three hundred ninety-seven dollars (\$200,397.00) for Project design; and

WHEREAS, the Project IGA establishes a Town/local agency match of \$40,080.00 (representing 20% of the \$200,397.00); and

WHEREAS, the Town and CDOT wish to enter into the First Amendment to the Project IGA (“First Amendment”), attached to this Resolution as Exhibit 1 and incorporated herein by reference, to establish a new Project maximum amount of two million one hundred eighty-two thousand five hundred fifty-four dollars (\$2,182,554.00), to include both Project design and Project construction; and

WHEREAS, the First Amendment establishes a Town/local agency match of four hundred thirty-six thousand five hundred eleven dollars (\$436,511.00), representing 20% of \$2,182,554.00; and

WHEREAS, the Board of Trustees desires to approve the First Amendment and to delegate authority to the Mayor and the Town Director of Administrative Services to execute the First Amendment on behalf of the Town when in final form; and

WHEREAS, the Board of Trustees further desires to reauthorize the delegation of all necessary authority to the Town Manager to execute such other documents or instruments as may be necessary to complete the Project in accordance with the terms of the Project IGA, as amended by the First Amendment.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The foregoing recitals and findings are incorporated herein as findings and conclusions of the Board of Trustees.

Section 2. The Board of Trustees hereby: (a) approves the First Amendment in substantially the same form attached to this Resolution as Exhibit 1; (b) authorizes the Town Attorney in cooperation

with the Town Manager and Town Engineer to make non-material changes to the First Amendment that do not materially increase the Town's obligations; (c) authorizes the Mayor and the Town Director of Administrative Services to execute the Project IGA on behalf of the Town when in final form; and (d) delegates all necessary authority to the Town Manager to execute such other documents or instruments as may be necessary to complete the Project in accordance with the terms of the Project IGA, as amended by the First Amendment.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Section 4. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 5. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 11th DAY OF MARCH 2024.

ATTEST:

TOWN OF MEAD:

By: _____
Mary E. Strutt, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor