

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 45-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING THE ELIGIBLE GOVERNMENTAL ENTITY AGREEMENT
BETWEEN THE STATEWIDE INTERNET PORTAL AUTHORITY AND THE
TOWN OF MEAD**

WHEREAS, the Town of Mead previously entered into an Eligible Governmental Entity Agreement (EGE) with the Statewide Internet Portal Authority (SIPA) by Resolution No. 06-R-2017 in January, 2017; and

WHEREAS, SIPA requires an updated EGE in order to continue receiving services; and

WHEREAS, SIPA offers a comprehensive delivery channel for e-Government services such as websites, online forms and payment processing; and

WHEREAS, SIPA has grants available to local governments which are designed to connect residents and government by putting more information and services online; and

WHEREAS, Town staff recommends applying to the SIPA Micro-Grant program for funding to assist with defraying costs associated with certain Town projects including but not limited to: (1) upgraded audiovisual equipment for the Boardroom / Courtroom, and (2) a records management platform (Laserfiche) which will streamline the publication process for Town resolutions and ordinances; and

WHEREAS, the Board desires to enter into an agreement with SIPA to allow the Town to access the services and grants available.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF MEAD, WELD COUNTY, COLORADO THAT;**

Section 1. The Board of Trustees hereby authorizes the Mayor and the Town Clerk to execute the Eligible Governmental Entity Agreement with the Statewide Internet Portal Authority.

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. 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 All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 4. 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 10th DAY OF JULY, 2023.

ATTEST:

TOWN OF MEAD:

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

By: _____
Colleen G. Whitlow, Mayor