

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 04-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN
WELD COUNTY AND THE TOWN OF MEAD FOR MUNICIPAL JAIL
SERVICES**

WHEREAS, the Town of Mead, Colorado (“Town”) and the County of Weld, Colorado (“County”) are permitted to enter into contracts and cooperate with one another to provide functions, services, or facilities pursuant to § 29-1-203, C.R.S., as long as each is lawfully authorized to provide such functions, services, or facilities; and

WHEREAS, § 31-15-401(1)(k), C.R.S. provides that the Town may use the county jail (the “Jail”) for the confinement or punishment of offenders, with the consent of the Board of County Commissioners; and

WHEREAS, the Town desires that the Jail hold inmates that fall within the Town’s jurisdiction in custody for municipal charges; and

WHEREAS, the Town and County previously entered into intergovernmental agreements for Jail services in 2018 and 2019, which were extended through January 30, 2024; and

WHEREAS, the Town and the County desire to enter into a new intergovernmental agreement regarding the cooperative use of the Jail, a copy of which is attached to this Resolution as **Exhibit 1** and is incorporated herein by reference (“IGA”); and

WHEREAS, the IGA will be effective upon the mutual execution of the Town and the County, and the initial term will run through January 30, 2025; and

WHEREAS, the IGA contemplates that it is automatically renewable year to year for up to five (5) years unless sooner terminated by the Town or County in accordance with the terms of the IGA; and

WHEREAS, the Board of Trustees finds that approval of the IGA is in the best interest of the Town and will promote the public health, safety and welfare; and

WHEREAS, the Board of Trustees desires to:

- (1) approve the IGA,
- (2) delegate authority to the Mayor to execute the IGA on behalf of the Town once in final form,
- (3) delegate authority to the Town Manager to administratively approve minor amendments to the IGA, including but not limited to minor amendments or modifications to Schedule A through Schedule C thereof, following consultation with the Town Police Chief and Town Attorney, and
- (4) delegate authority to the Town Manager to confirm the extension of the term of the IGA in writing, if requested by the County, through the termination date set forth in the IGA, being January 30, 2030.

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 Agreement For Municipal Jail Services Between Weld County and the Town of Mead in substantially the form attached to this Resolution as **Exhibit 1**; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the IGA that do not increase the Town's obligations; (c) authorizes the Mayor to execute the IGA on behalf of the Town when in final form; (d) authorizes the Town Manager to administratively approve minor amendments to the IGA, including but not limited to minor amendments or modifications to Schedule A through Schedule C thereof, following consultation with the Town Police Chief and Town Attorney, and (e) authorizes the Town Manager to confirm the extension of the term of the IGA in writing, if requested by the County, through the termination date set forth in the IGA, being January 30, 2030.

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 8TH DAY OF JANUARY, 2024.

ATTEST:

TOWN OF MEAD:

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

By: _____
Colleen G. Whitlow, Mayor

EXHIBIT 1
AGREEMENT FOR MUNICIPAL JAIL SERVICES
BETWEEN WELD COUNTY AND TOWN OF MEAD

[See Attached]