

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 05-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE
AGREEMENT FOR ANIMAL WELFARE SERVICES BETWEEN THE TOWN
OF MEAD AND NOCO HUMANE**

WHEREAS, NOCO Humane, a Colorado nonprofit corporation (“NOCO Humane”), has established and maintains a State-licensed animal shelter located at 3501 E. 71st Street in Loveland, Colorado (the “Shelter”); and

WHEREAS, the Town desires to utilize the Shelter as an impoundment facility where animals impounded pursuant to Town ordinances may be cared for pursuant to said ordinances; and

WHEREAS, the Town believes that the Shelter is an appropriate designated animal shelter that is devoted to promoting the safe and humane treatment of animals; and

WHEREAS, the Town and NOCO Humane desire to enter into an agreement for animal welfare and sheltering services (the “Agreement”) a copy of which is attached to this Resolution as **Exhibit 1** and is incorporated herein by reference; and

WHEREAS, the Board of Trustees desires to:

- (1) approve the Agreement,
- (2) delegate authority to the Mayor to execute the Agreement on behalf of the Town once in final form, and
- (3) delegate authority to the Town Manager to extend, renew or amend the Agreement on behalf of the Town in future years, subject to the conditions set forth below.

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

Section 1. The foregoing recitals incorporated as findings of the Board of Trustees.

Section 2. The Board of Trustees hereby: (a) approves the Agreement in substantially the form attached to this Resolution as **Exhibit 1**; (b) authorizes the Town Attorney in cooperation with the Town Manager and Chief of Police to make non-material changes to the Agreement that do not increase the Town’s financial obligations prior to execution by the Town; (c) authorizes the Mayor to execute the Agreement on behalf of the Town when in final form; and (d) authorizes the Town Manager to execute written extensions, renewals or amendments to the Agreement on behalf of the Town in future years, including but not limited to amendments adjusting the fee schedule set forth in the Agreement or adjusting the specific animal transport and impoundment services to be provided to the Town by NOCO Humane, on the condition that adequate funds have been appropriated in the Town’s annual budget for said services as more particularly described in the Agreement.

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 ANIMAL SHELTERING SERVICES
BETWEEN THE TOWN OF MEAD AND NOCO HUMANE

[See Attached]