

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 05-R-2025**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN  
AGREEMENT BETWEEN THE TOWN OF MEAD AND THE MEAD AREA  
CHAMBER OF COMMERCE REGARDING PARTICIPATION IN MEAD  
COMMUNITY AND ECONOMIC DEVELOPMENT EVENTS**

**WHEREAS**, the Town of Mead (the “Town”) requires assistance with certain aspects of economic development; and

**WHEREAS**, the Mead Area Chamber of Commerce (the “Chamber”) is an IRC §501(c)6 organization whose mission is to market, grow, and provide networking opportunities for current and future Town area businesses; and

**WHEREAS**, the Town desires to enter into an agreement with the Chamber to memorialize its commitment to paying the Chamber the sum of ten thousand dollars (\$10,000.00) annually to compensate the Chamber for providing specific programs and events for the benefit of the Town (the “Agreement”); and

**WHEREAS**, the Board of Trustees desires to approve the Agreement, attached to this Resolution as **Exhibit 1** and incorporated herein by reference, and to delegate authority to the Mayor to execute the Agreement on behalf of the Town once in final form; and

**WHEREAS**, the Board of Trustees further desires to authorize the Town Manager to execute any other documentation necessary to fulfill the purposes of the Agreement.

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

**Section 1.** The foregoing recitals are 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 to make non-material changes to the Agreement; (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 any other documentation necessary to fulfill the purposes of 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 Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 13<sup>TH</sup> DAY OF JANUARY, 2025.**

**ATTEST:**

**TOWN OF MEAD:**

By: \_\_\_\_\_  
Mary E. Strutt, MMC, Town Clerk

By \_\_\_\_\_  
Colleen G. Whitlow, Mayor

**EXHIBIT 1**  
**INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF MEAD AND THE  
MEAD AREA CHAMBER OF COMMERCE**

*[See Attached]*