

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 12-R-2025**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING
THE ACQUISITION (LEASE) OF TWO (2) FLEET VEHICLES FOR 2025
UTILIZING THE MASTER EQUITY LEASE AGREEMENT WITH
ENTERPRISE FLEET MANAGEMENT (EFM) DATED JANUARY 14, 2021**

WHEREAS, the Town of Mead (“Town”) has the authority to enter into contracts for any lawful municipal purpose pursuant to § 31-15-101, C.R.S. and is authorized to lease personal property pursuant to § 31-15-101(1)(d); and

WHEREAS, the Town has previously entered into that certain Master Equity Lease Agreement dated January 14, 2021 (“Lease Agreement”) with Enterprise FM Trust, a Delaware statutory trust (“Enterprise”); and

WHEREAS, the Town intends to lease two (2) additional vehicles as generally described in **Exhibit A** attached hereto (the “Vehicles”) for use by the Town of Mead Police Department (the “Department”) in conducting Town law enforcement activities; and

WHEREAS, Town Staff has secured lease rate quotes for the Vehicles (Quote No. 8561810 dated 01/08/2025 from Enterprise which will be signed two times for two of the vehicles, a copy of all quotes is on file with the City Clerk); and

WHEREAS, the Board of Trustees has determined that the leasing of the Vehicles is for a valid public purpose and is essential to the operations of the Town; and

WHEREAS, the Board of Trustees desires to lease the Vehicles utilizing the terms of the Lease Agreement; and

WHEREAS, the Vehicles will require outfitting with upgrades for patrol use, including the installation of lights, siren, cage, police radio, decals, and other standard police equipment (the “Upgrades”); and

WHEREAS, the Board of Trustees desires to authorize the Town Manager and the Chief of Police to execute any necessary documentation to upfit the Vehicles with the Upgrades, provided that the necessary funds for the Upgrades are available in the approved 2025 Town budget and appropriated for said purpose; and

WHEREAS, the obligation of the Town to pay the monthly rentals (as defined in the Lease Agreements) shall be from year to year only, shall constitute currently budgeted expenditures of the Town, shall not constitute a mandatory charge or requirements in any ensuing budget year, and shall not constitute a general obligation or a multiple fiscal year direct or indirect debt or other financial obligation whatsoever of the Town within the meaning of any constitutional or statutory limitation or requirements concerning the creation of indebtedness, nor a mandatory payment obligation of the Town in any ensuing fiscal year beyond any fiscal year during which the Lease Agreement shall be in effect.

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

Section 1. Determination of Need. The Board of Trustees of the Town has determined that a true and real need exists for the acquisition of Vehicles described in **Exhibit A**.

Section 2. Approval and Authorization. The Board of Trustees of the Town of Mead hereby authorizes the persons identified in this Section 2 below to execute the Schedule(s) (as that term is utilized in the Lease Agreement) and other documents as necessary to secure the acquisition of the Vehicles pursuant to and in accordance with the terms of the Lease Agreement:

<u>Authorized individuals:</u>	Mayor Colleen Whitlow Town Manager Helen Migchelbrink Town Clerk/Town Treasurer Mary Strutt
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Section 3. Authorization for Vehicle Upgrades. The Board of Trustees of the Town of Mead hereby delegates all necessary authority to the Town Manager and the Chief of Police to execute any necessary documentation to upfit the Vehicles with the Upgrades, provided that the necessary funds are available in the approved 2025 Town budget.

Section 4. Effective Date. This resolution shall become effective immediately upon adoption.

Section 5. 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 6. 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 FEBRUARY, 2025.

ATTEST:

TOWN OF MEAD:

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

By: _____
Colleen G. Whitlow, Mayor

Exhibit A
Vehicles

New Vehicle	Purchase Price	Annual Lease Payment	Monthly Lease Payment	Term (Months)
Ford Police Interceptor Utility (2025)	\$ 48,534.00	\$ 12,765.00	\$ 1,063.75	48
Ford Police Interceptor Utility (2025)	\$ 48,534.00	\$ 12,765.00	\$ 1,063.75	48
TOTAL		\$ 25,530.00		