

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 11-R-2025**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
AUTHORIZING THE MAYOR AND TOWN CLERK TO SIGN THE ANNUAL
HIGHWAY USER TAX FUND MILEAGE CERTIFICATION REPORT**

WHEREAS, the Town of Mead is required to annually report the road-lane miles within Town limits to the State of Colorado Department of Transportation (the “Annual Mileage Certification Report” or “Report”); and

WHEREAS, the State uses the information contained within the Report to determine, in part, how much money the Town will receive in 2025 from the Highway Users Tax Fund (“HUTF”); and

WHEREAS, the HUTF is a combination of State revenues from the motor fuel excise tax, annual vehicle license and registration fees, passenger-mile taxes, and other miscellaneous revenues; and

WHEREAS, the Board of Trustees desires to delegate authority to the Mayor and Town Clerk to execute the Annual Mileage Certification Report on behalf of the Town; and

WHEREAS, the Board of Trustees further desires to designate the Town Manager (or her designee) as the individual that the Colorado Department of Transportation (“CDOT”) may contact with questions regarding the Report,

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 authorizes the Mayor and Town Clerk to sign the Annual Mileage Certification Report on behalf of the Town of Mead. The Board of Trustees further authorizes Town staff to complete the Annual Mileage Certification Report to designate the Town Manager (or designee) as the individual that CDOT may contact with questions regarding the Report.

Section 2. Effective Date. This Resolution shall be effective immediately upon adoption.

Section 3. 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