

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 82-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THAT CERTAIN
STATE OF COLORADO GRANT AGREEMENT WITH THE STATE OF COLORADO
(ACTING BY AND THROUGH THE COLORADO DEPARTMENT OF
TRANSPORTATION) FOR THE MEAD TRAILS AND OPEN SPACE MASTER PLAN
UPDATE (PROJECT NO. AQC M870-010)**

WHEREAS, the Town of Mead (“Town”) and the State of Colorado (acting by and through the Colorado Department of Transportation) (“CDOT”) have agreed on the terms of that certain State of Colorado Grant Agreement for the Mead Trails and Open Space Master Plan Update (the “Agreement”) in substantially the form attached to this Resolution and incorporated herein as **Exhibit 1**; and

WHEREAS, the Agreement establishes that CDOT will facilitate the provision of federal Congestion Mitigation and Air Quality (“CMAQ”) funding to the Town to contribute towards the development, implementation, and public outreach for the Mead Trails and Open Space Master Plan Update project, Project No. AQC M870-010 (the “Project”); and

WHEREAS, the Agreement contemplates 82.79% federal-aid funds (in the amount of \$225,000.00) and 17.21% in Town of Mead (local agency) matching funds (in the amount of \$46,772.00) (the “Town Contribution”), for a total Project cost estimate of \$271,772.00; and

WHEREAS, the Town has budgeted One Hundred Thousand Dollars (\$100,000.00) for the Project in the approved 2024 Town budget, which exceeds the Town Contribution; and

WHEREAS, the Board of Trustees desires to approve the Agreement and further desires to delegate authority to the Town Manager to execute the Agreement on behalf of the Town when in final form; and

WHEREAS, the Board of Trustees further desires to authorize the delegation of all necessary authority to the Town Manager to execute such other documents or instruments as may be necessary to complete the Project in accordance with the terms 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 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 in substantially the same form attached to this Resolution as **Exhibit 1**; (b) authorizes the Town Attorney to make non-material changes to the Agreement that do not materially increase the Town’s obligations; (c) authorizes the Town Manager to execute the Agreement on behalf of the Town when in final form; and (d) delegates all necessary authority to the Town Manager to execute such other documents or instruments as may be necessary to complete the Project in accordance with the terms of the Agreement.

Section 3. Nothing in this Resolution shall limit the Town’s financial contribution to the Project to the Town Contribution amount, it being in the interest of the Board of Trustees that the Town retain flexibility to utilize funds already appropriated for the Project to complete the Project.

Section 4. Effective Date. This resolution shall be 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 28TH DAY OF OCTOBER, 2024.

ATTEST:

TOWN OF MEAD

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

By: _____
Colleen G. Whitlow, Mayor

EXHIBIT 1
STATE OF COLORADO GRANT AGREEMENT FOR THE MEAD TRAILS AND OPEN SPACE
MASTER PLAN UPDATE
(PROJECT NO. AQC M870-010)