

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 83-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,  
APPROVING THAT CERTAIN AMENDMENT #1 TO THE  
INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO  
(ACTING BY AND THROUGH THE COLORADO DEPARTMENT OF  
TRANSPORTATION) FOR THE MEAD TRAIL EXTENSION (SAFE ROUTES  
TO SCHOOL), PROJECT NUMBER SAR M870-007 (24459)**

**WHEREAS**, the Town of Mead (the “Town”) and the State of Colorado (acting by and through the Colorado Department of Transportation) (“CDOT”) previously entered into that certain Intergovernmental Agreement regarding the Mead Trail Extension (Project No. SAR M870-007 (24459)) dated February 4, 2022 (the “CDOT IGA”); and

**WHEREAS**, the Town and CDOT entered into the CDOT IGA for the completion of the Mead Trail Extension (Safe Routes To School) Project (the “Project”); and

**WHEREAS**, the Town and CDOT desire to amend the CDOT IGA to update the funding provisions, specifically, the parties desire to: (1) increase the maximum funding amount set forth in the CDOT IGA to \$808,841.00 (an increase of \$277,778.00); and (2) to replace Exhibit C-3 of the CDOT IGA with Exhibit C-4 as attached to that certain Amendment #1 to the CDOT IGA (“First Amendment”); and

**WHEREAS**, a copy of the First Amendment is attached to this Resolution as **Exhibit 1** and is incorporated herein by reference; and

**WHEREAS**, the First Amendment establishes a new Town/local agency match of \$133,991.00 (an increase of \$27,778.00); and

**WHEREAS**, the Board of Trustees desires to approve the First Amendment and to delegate authority to the Mayor and the Town Clerk to execute the First Amendment on behalf of the Town when in final form; and

**WHEREAS**, the Board of Trustees further desires to reauthorize 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 CDOT IGA, as amended by the First Amendment.

**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 First Amendment in substantially the same form attached to this Resolution as Exhibit 1; (b) authorizes the Town Attorney in cooperation with the Town Manager and Town Engineer to make non-material changes to the First Amendment that do not materially increase the Town’s obligations; (c) authorizes the Mayor and the Town Clerk to execute the

First Amendment 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 CDOT IGA, as amended by the First Amendment.

**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 28<sup>TH</sup> DAY OF OCTOBER, 2024.**

**ATTEST:**

**TOWN OF MEAD:**

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

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

**Exhibit 1**

Amendment #1 to CDOT IGA