

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 49-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF MEAD AND THE
TOWN OF BERTHOUD REGARDING COST SHARING FOR DESIGN COSTS FOR PAVING
WELD COUNTY ROAD (WCR) 7**

WHEREAS, the Town of Mead (“Town”) and the Town of Berthoud (“Berthoud”), as Colorado governmental entities, are empowered pursuant to Article XIV, §18 of the Colorado Constitution and C.R.S. §§ 29-1-201, *et seq.*, to cooperate or contract via intergovernmental agreement to provide functions, services, or facilities authorized to each cooperating government; and

WHEREAS, the Town and Berthoud desire to cooperate in the funding for the design and construction of a portion of Weld County Road (WCR) 7, from WCR 38 to existing pavement in Berthoud roughly one mile south of Highway 56 (the “Project”); and

WHEREAS, the Town desires to enter into an intergovernmental agreement with Berthoud to memorialize their agreements and duties regarding the funding of design work related to the Project (the “IGA”); and

WHEREAS, the Board of Trustees desires to approve the IGA in substantially the form attached to this Resolution as **Exhibit 1** and further desires to delegate authority to the Mayor to execute the IGA on behalf of the Town.

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 IGA in substantially the form attached hereto; (b) authorizes the Town Manager, in consultation with the Town Attorney, to make any non-material or non-substantive changes to the IGA as may be necessary that do not increase the Town’s obligations; and (c) authorizes the Mayor to execute the IGA on behalf of the Town when in final form.

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 All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 10TH DAY OF JUNE, 2024.

ATTEST:

TOWN OF MEAD

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

By: _____
Colleen G. Whitlow, Mayor

EXHIBIT 1

Intergovernmental Agreement Between Town of Mead and the Town of Berthoud Regarding Cost
Sharing for Design Cost for Paving County Road 7