

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 48-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN
INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO FOR THE I-
25 / WELD COUNTY ROAD 38 INTERCHANGE PROJECT – DESIGN PHASE, PROJECT
NUMBER NHPP 0253-307 (26405)**

WHEREAS, the Town of Mead and State of Colorado (acting by and through the Colorado Department of Transportation) have agreed on the terms that certain intergovernmental agreement for the I-25 / Weld County Road 38 Interchange Project (design phase), Project Number NHPP 0253-307 (the “Contract”); and

WHEREAS, a copy of the Contract is on file with the Town Clerk and is incorporated herein by reference; and

WHEREAS, the Contract establishes a Town not-to-exceed contribution of fifty thousand dollars (\$50,000.00) (the “Town Contribution”) to reimburse the State/CDOT for costs associated with the 1601 Process for the Weld County Road 38 Interchange Project (the “Project”); and

WHEREAS, the Town Contribution shall not be exceeded unless such amount is increased by an appropriate written modification to the Contract; and

WHEREAS, the Town Contribution is available for the Project in the approved 2024 Town budget; and

WHEREAS, the Board of Trustees desires to approve the Contract and further desires to delegate authority to the Mayor and Town Clerk to execute the Contract on behalf of the Town when in final form.

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 Contract in the form currently on file with the Town Clerk; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the Contract that do not increase the Town Contribution; and (c) authorizes the Mayor and Town Clerk to execute the Contract 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 All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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