

**TOWN OF MEAD URBAN RENEWAL AUTHORITY**

**RESOLUTION NO. 02-URA-2024**

**A RESOLUTION OF THE TOWN OF MEAD URBAN RENEWAL AUTHORITY  
SUMMARIZING EXPENDITURES AND REVENUES AND ADOPTING A BUDGET  
FOR THE TOWN OF MEAD URBAN RENEWAL AUTHORITY FOR THE FISCAL  
YEAR COMMENCING ON THE FIRST DAY OF JANUARY 2025 AND ENDING ON  
THE LAST DAY OF DECEMBER 2025**

**WHEREAS**, the Town of Mead Urban Renewal Authority's executive director has been designated to prepare the annual budget for the Town of Mead Urban Renewal Authority, and has prepared said budget and submitted it to the Board of Commissioners; and

**WHEREAS**, the Board of Commissioners has considered all relevant factors concerning the budget and made all adjustments to the budget deemed appropriate and proper; and

**WHEREAS**, the budget serves a valid public purpose in that it establishes a financial plan for the 2025 fiscal year.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Town of Mead Urban Renewal Authority, Weld County, Colorado, that:

**Section 1. Budget Attachment.** The budget for the Town of Mead Urban Renewal Authority, Weld County, Colorado for the fiscal year ending December 31, 2025, attached hereto as **Exhibit A**, is hereby adopted and approved as the budget for the Town of Mead Urban Renewal Authority for said fiscal year.

**Section 2. Public Record.** The budget herein approved shall be signed by the Chairperson and Clerk and made a part of the public records of the Town of Mead Urban Renewal Authority.

**Section 3. Appropriation** \$ 4,810,705 is hereby appropriated from the revenues and beginning fund balance of the Town of Mead Urban Renewal Authority General Fund.

**Section 4. Reserves.** All increases in fund balances at December 31, 2024, are hereby designated as reserve increases available to be expended in future years and may be counted as 2025 fiscal year spending per definitions and exceptions contained in Article X, Section 20 of the Constitution of the State of Colorado.

**Section 5. Effective Date.** This resolution shall become effective immediately upon adoption.

**Section 6. Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 7. Certification.** The 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 BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MEAD URBAN RENEWAL AUTHORITY, THIS 9th DAY OF DECEMBER, 2024.**

**ATTEST:**

**TOWN OF MEAD URBAN RENEWAL  
AUTHORITY**

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Mary E. Strutt, Clerk

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Colleen G. Whitlow, Chairperson

**EXHIBIT A**

**TOWN OF MEAD URBAN RENEWAL AUTHORITY 2025 BUDGET**