

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 60-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE
INTERGOVERNMENTAL AGREEMENT WITH WELD COUNTY FOR CONSTRUCTION OF
HIGH PLAINS BOULEVARD (A.K.A. - WELD COUNTY ROAD 9.5) BETWEEN WELD
COUNTY ROAD 32 AND WELD COUNTY ROAD 36**

WHEREAS, the Town of Mead and Weld County (acting by and through the Board of County Commissioners) have agreed on the terms that certain *Intergovernmental Agreement for Construction of High Plains Boulevard (a.k.a. – Weld County Road 9.5) between Weld County Road 32 and Weld County Road 36* (the “County IGA”); and

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

WHEREAS, High Plains Boulevard (HPB) is a planned north-south arterial road on the east side of Interstate 25 (also referred to as Weld County Road 9.5) which, when fully constructed, will run through several jurisdictions in northern Colorado; and

WHEREAS, for purposes of the County IGA, one discrete segment of HPB will be an interim section extending WCR 9.5 from WCR 32 to a point north of WCR 34 (the “County Project”) and the another discrete segment of HPB will begin north of WCR 34 where the County Project ends and will continue north to WCR 36 (the “Developer Project” and together with the County Project, the “Project”); and

WHEREAS, the County IGA memorializes the agreements and understandings of Mead and Weld County related to the funding, design, and construction of the Project, the acquisition of rights-of-way and easements for the Project, and each Party’s respective roles and responsibilities with respect to the Project; and

WHEREAS, the Project is located within the jurisdictional boundaries of Mead and Weld County; and

WHEREAS, the Board of Trustees desires to approve the County IGA and desires to further delegate authority to the Mayor to execute the County IGA 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 County IGA is 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 County IGA that do not increase the Town’s obligations; and (c) authorizes the Mayor to execute the County 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 29TH DAY OF JULY, 2024.

ATTEST:

TOWN OF MEAD:

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

By: _____
Colleen G. Whitlow, Mayor