

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 57-R-2024**

**A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE
TOWN OF MEAD AND THE TOWN OF BERTHOUD REGARDING COLLABORATION TO
PROVIDE GREATER YOUTH LEAGUE OPPORTUNITIES FOR BOTH ENTITIES**

WHEREAS, the Town of Mead (“Mead”) and the Town of Berthoud (“Berthoud”), as Colorado public 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, Mead and Berthoud desire to enter into an agreement to provide greater youth league opportunities for both entities; and

WHEREAS, Mead and Berthoud have each entered into a separate memorandum of understanding or similar written agreement with the Carbon Valley Park and Recreation District, a quasi-municipal corporation and political subdivision of the State of Colorado (“CVPRD”) related to expanding Youth League opportunities in Mead and Berthoud, as applicable (together, the “CVPRD Agreements”); and

WHEREAS, the Town Board of Trustees finds it is in the best interest of the public health, safety and welfare to approve the Memorandum of Agreement between Mead and Berthoud, in substantially the form attached to this Resolution as **Exhibit 1** (the “MOA”); and

WHEREAS, Berthoud approved the MOA on or about July 11, 2024; and

WHEREAS, nothing in the MOA amends the CVPRD Agreements;

WHEREAS, the Board of Trustees desires to approve the MOA and delegate authority to the Town Manager to execute the MOA 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 MOA in substantially the form attached hereto; (b) authorizes the Town Attorney, in cooperation with the Town Manager, to negotiate revisions to the MOA that benefit and protect the Town and do not increase the Town’s financial obligations; and (c) authorizes the Town Manager to execute the MOA on behalf of the Town when in final form. The Board of Trustees further authorizes the Town Manager to execute any written amendment(s) to the MOA that extends the term of the MOA or makes other amendments to the MOA, provided that the Board of Trustees has approved an annual Town budget with funding sufficient to meet the Town’s financial obligations set forth in the MOA, if any.

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

EXHIBIT 1
MEMORANDUM OF AGREEMENT
(TOWN OF BERTHOUD)

[see attached document]