

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 23-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, ACCEPTING A
DONATION FROM THE LONGMONT COMMUNITY FOUNDATION FOR
THE ACQUISITION AND INSTALLATION OF PANELS FOR THE
NORTHERN COLORADO GOLD STAR MEMORIAL IN FOUNDER'S PARK**

WHEREAS, the Town of Mead ("Town") desires to cooperate in the planned installation of the Northern Colorado Gold Star Memorial ("Memorial") in Founder's Park to honor the lives lost while serving active duty in the United States Armed Forces; and

WHEREAS, pursuant to C.R.S. § 31-15-901(1)(c), the Board of Trustees has the power to aid and foster, by all lawful measures, associated charity organizations; and

WHEREAS, The Longmont Community Foundation, a Colorado nonprofit corporation ("LCF") wishes to make a donation of Fifty-Four Thousand Dollars (\$54,000.00) ("Initial Donation") to the Town for the specific purpose of defraying the costs of acquiring and installing the granite panels required for the Memorial, together with installing a marker which serves to educate visitors about the Memorial's design features and meaning ("Explanation Marker"); and

WHEREAS, LCF is a 501(c)(3) tax-exempt charitable organization under the Internal Revenue Code; and

WHEREAS, the Initial Donation and any subsequent funds raised by LCF and remitted to the Town for the Memorial (together, the "Donation") will be used to defray costs related to the acquisition and installation of the Memorial, and for no other purposes; and

WHEREAS, the Town wishes to accept the Donation to educate its residents of the importance of the Gold Star designation and to foster a sense of community for its residents; and

WHEREAS, to the extent that total costs associated with the Memorial exceed the Donation amount, including all site preparation required, the Town will fund the balance of the project with funds already appropriated for that purpose in the approved 2024 budget; and

WHEREAS, the Board of Trustees desires to authorize the Town Manager, or designee, to prepare an invoice for the Initial Donation and to coordinate with LCF on the payment of the same; and

WHEREAS, the Board of Trustees also desires to authorize the Town Manager, or designee, to prepare one or more subsequent invoices for additional Donation funds, should the same become available, and to coordinate with LCF on the payment of the same; and

WHEREAS, the Board of Trustees also desires to authorize the Town Manager, or designee, to coordinate with the Town Public Works Director to issue a purchase order, or similar purchase authorization, to secure the fabrication, delivery, and installation of the Memorial at the appropriate time.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The foregoing recitals incorporated as findings of the Board of Trustees.

Section 2. The Board of Trustees hereby: (a) accepts the Initial Donation of \$54,000 from LCF to defray the costs associated with the acquisition and installation of the of the granite panels required for the Memorial and the Explanation Marker; (b) authorizes the Town Manager, or designee, to prepare an invoice for the Initial Donation funds and to coordinate with LCF on the submittal of the invoice to LCF and remittance of the Donation to the Town; (c) authorizes the Town Manager, or designee, to prepare one or more subsequent invoices for additional Donation funds, if and to the extent such additional funds become available, and to coordinate with LCF on the submittal of the subsequent invoice(s) to LCF and remittance of additional Donation funds to the Town; and (d) authorizes the Town Manager, or designee, to issue a purchase order (or similar purchase authorization) to the Woody Williams Foundation or Bailey Granite and Monuments (Flatwood, KY), to secure the fabrication of the Memorial (inclusive of the Explanation Marker), and arrange for delivery to and installation of the same at Founder's Park at the appropriate time.

Section 3. The Donation (inclusive of the Initial Donation and any subsequent funds raised by LCF and remitted to the Town for the Memorial) will be used for no purpose other than paying for costs related to the acquisition and installation of the Memorial and Explanation Marker.

Section 4. Effective Date. This resolution shall be effective immediately upon adoption.

Section 5. 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 6. 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 26TH DAY OF FEBRUARY, 2024.

ATTEST:

TOWN OF MEAD

By _____
Mary E. Strutt, MMC, Town Clerk

By _____
Colleen G. Whitlow, Mayor