

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 73-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH
THE SOUTHWEST WELD COUNTY SUBREGION FORUM FOR
COLLABORATIVE TRANSPORTATION PLANNING**

WHEREAS, local governments are authorized by the provisions of Colo. Const. art. XIV, § 18(2)(a) and §§ 29-1-201, et. seq., C.R.S., to enter into contracts with each other for the performance of functions that they are authorized by law to perform on their own; and

WHEREAS, the Town of Mead, Colorado (“Town”), the City of Brighton, the City of Dacono, the Town of Erie, the Town of Frederick, the Town of Firestone, the Town of Lochbuie, the City of Longmont, the City of Thornton, and Weld County (each entity an “Agency” and together, the “Agencies”) wish to set forth their understanding of how regional transportation planning efforts will be coordinated; and

WHEREAS, the Agencies desire to enter into an intergovernmental agreement (“IGA”) to establish the Southwest Weld County Subregion Forum (“Forum”) for the purposes of submitting project funding requests to the Colorado Department of Transportation (“CDOT”) and the Denver Regional Council of Governments (“DRCOG”) for consideration in their respective Capital Improvement Plans; and

WHEREAS, a copy of the IGA is attached to this Resolution as ATTACHMENT A and is incorporated herein by reference; and

WHEREAS, the IGA authorizes each Agency to appoint a Forum representative to serve as a regular member of the Forum (“Appointee”) and designate one alternate to participate in the Forum in the absence of the Appointee (“Alternate”); and

WHEREAS, the Board of Trustees wishes to appoint Mayor Colleen G. Whitlow as the Town’s Appointee and Town Manager Helen Migchelbrink, as the Town’s Alternate; and

WHEREAS, the Board of Trustees finds that it is in the best interests of the public health, safety, and welfare to enter into the IGA subject to the terms and conditions set forth therein.

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 IGA in substantially the form attached hereto as ATTACHMENT A; (b) authorizes the Mayor to execute the IGA on behalf of the Town when in final form; and (c) designates Mayor Colleen G. Whitlow as the Town’s Appointee and Town Manager Helen Migchelbrink as the Town’s Alternate to the Forum.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Section 4. 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 27TH DAY OF NOVEMBER, 2023.

ATTEST:

TOWN OF MEAD

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

By: _____
Colleen G. Whitlow, Mayor