

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 71-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
AUTHORIZING AN APPLICATION FOR AN ENERGY AND MINERAL
IMPACT ASSISTANCE PROGRAM, TIER I GRANT, TO SUPPORT THE LAND
USE CODE MAJOR UPDATE (2024)**

WHEREAS, the Town of Mead desires to apply for a Tier I grant through the Department of Local Affairs (DOLA) Energy and Mineral Impact Assistance Program (the “Program”) to assist with a major update to the Land Use Code (the “Code”); and

WHEREAS, the Town’s grant application will seek a \$100,00 Tier I grant from the Program to be matched by the Town’s \$100,000 budget for the Code update; and

WHEREAS, the Program has the ability to provide matching fund grants to local governments to assist in the drafting of Land Use Codes; and

WHEREAS, it is the desire of the Board of Trustees to specifically authorize Town staff to apply to DOLA for a Tier I grant to assist with the development of a major Code update; and

WHEREAS, the Land Use Code update is an important project for the Town, and the Board of Trustees is committed to providing matching funds for the project.

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

Section 1. The Board of Trustees of the Town of Mead hereby authorizes Town staff to finalize and submit a grant application to DOLA for a Tier I grant, through the Energy and Mineral Impact Assistance Program, to assist with the drafting of a major update to the Land Use Code. The Board of Trustees further directs Town staff to provide such additional information as may be required or requested by DOLA with respect to the grant application.

Section 2. The Mayor, Town Manager, and Town Clerk are hereby authorized and directed to take those steps necessary to finalize, execute and submit the application for the DOLA Tier I grant on or before the applicable deadline.

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 All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 27TH DAY OF NOVEMBER, 2023.

ATTEST:

TOWN OF MEAD

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

By: _____
Colleen G. Whitlow, Mayor