

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 85-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF MEAD
AND THE DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION &
CUSTOMS ENFORCEMENT, HOMELAND SECURITY INVESTIGATIONS
DENVER REGARDING THE REIMBURSEMENT OF EXPENSES IN JOINT
OPERATIONS**

WHEREAS, the Town of Mead (“Town”) is 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 with departments of the federal government to provide functions, services, or facilities authorized to each cooperating government; and

WHEREAS, the Town previously entered into that certain memorandum of understanding with the U.S. Immigration and Customs Enforcement (“ICE”) Homeland Security Investigations (“HSI”) to designate certain employees of the Mead Police Department (“Department”) as Customs Officers and to allow the Town to access HSI support for joint operations; and

WHEREAS, 31 U.S.C. § 9703 and the Treasury Forfeiture Fund Act of 1992 provide for the reimbursement of certain expenses of state and local law enforcement agencies (“LEAs”) incurred as participants in joint operations with federal LEAs participating in the Treasury Forfeiture Fund (“TFF”); and

WHEREAS, the Town desires to enter into an intergovernmental agreement with the Department of Homeland Security, Immigration & Customs Enforcement, Homeland Security Investigations Denver (“TFF Agency”) for the purpose of receiving reimbursable costs incurred by the Department in providing resources to joint operations (the “Agreement”); and

WHEREAS, the Agreement establishes the procedures and responsibilities of both the Town and the TFF Agency for the reimbursement of certain overtime and other expenses related to joint operations pursuant to 31 U.S.C. § 9703; and

WHEREAS, the Board of Trustees desires to approve the Agreement, attached to this Resolution as **Exhibit 1** and incorporated herein by reference, and to delegate authority to the Town Manager or the Department Chief of Police to execute the Agreement on behalf of the Town once in final form; and

WHEREAS, the Board of Trustees further desires to authorize the Town Manager to execute any other documentation necessary to fulfill the purposes of the Agreement.

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

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

Section 2. The Board of Trustees hereby: (a) approves the Agreement in substantially the form attached to this Resolution as **Exhibit 1**; (b) authorizes the Town Attorney in cooperation with the Town Manager and the Department Chief of Police to make non-material changes to the Agreement; (c)

authorizes the Town Manager or the Department Chief of Police to execute the Agreement on behalf of the Town when in final form; and (d) authorizes the Town Manager to execute any other documentation necessary to fulfill the purposes of the Agreement.

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 12TH DAY OF NOVEMBER, 2024.

ATTEST:

TOWN OF MEAD:

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

By: _____
Colleen G. Whitlow, Mayor

EXHIBIT 1
INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF MEAD AND U.S.
IMMIGRATION AND CUSTOMS ENFORCEMENT HOMELAND SECURITY
INVESTIGATIONS DENVER FOR THE REIMBURSEMENT OF EXPENSES IN JOINT
OPERATIONS

[See Attached]