



Agenda Item Summary

MEETING DATE: November 12, 2024

SUBJECT: **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

PRESENTED BY: Brent Newbanks, Chief of Police

SUMMARY

The Town of Mead (the “Town”) previously entered into a 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 (the “MOU”). The MOU allows the Town to access HSI support for joint operations, including for the Department’s internet crimes against children investigations.

The Treasury Forfeiture Fund Act of 1992 and 31 U.S.C. § 9703 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”). The Mead Police Department desires to enter into an intergovernmental agreement with the Department of Homeland Security, Immigration & Customs Enforcement, HSI Denver (“TFF Agency”) for the purpose of receiving reimbursable costs related to overtime incurred by the Department in providing resources to joint operations with the TFF Agency.

Resolution No. 85-R-2024 (the “Resolution”): (a) approves the Agreement; (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 and 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.

FINANCIAL CONSIDERATIONS

This Agreement will allow for the Department to receive up to \$15,000.00 in reimbursements per year for overtime expenses incurred by the Department in joint operations with the TFF Agency, including for the Department’s internet crimes against children investigations. Reimbursements may be made to the extent they are included in the TFF Agency’s Fiscal Year Financial Plan, and the funds are available within the TFF to satisfy the requests for reimbursement.

STAFF RECOMMENDATION/ACTION REQUIRED

Staff recommends approval of the Resolution. A motion to approve the November 12, 2024 consent agenda will approve the Resolution (approving the Agreement). If the Board decides to remove this item from the consent agenda for questions or discussion, staff recommends the following motion:

Suggested Motion:

“I move to approve 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.”

ATTACHMENTS

Resolution No. 85-R-2024

Exhibit 1 - Resolution (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)