

**TOWN OF MEAD, COLORADO  
ORDINANCE NO. 1070**

**AN ORDINANCE OF THE TOWN OF MEAD, COLORADO, APPROVING A DEED  
CONVEYING AND DEDICATING LAND TO THE TOWN FOR PUBLIC RIGHT-OF-WAY  
AND ACCEPTING THE DEDICATION OF THE PUBLIC RIGHT-OF-WAY TO BE HELD BY  
THE TOWN IN TRUST FOR PUBLIC USE  
[A PORTION OF THE PROPERTY LOCATED AT 201 WELKER AVENUE, MEAD,  
COLORADO]**

**WHEREAS**, the Town of Mead (“Town”) has the power and is authorized pursuant to C.R.S. § 31-15-101(1)(d) to acquire, hold, lease, and dispose of property, both real and personal, and per C.R.S. § 31-15-101(2) the Town has the power to exercise such incidental and implied powers as may be necessary, convenient, or useful to carry out the proper management of Town property; and

**WHEREAS**, C.R.S. § 31-15-713 grants the Town’s Board of Trustees (“Board”) the power to sell and dispose of, by ordinance, real estate that is owned by the Town and that is not held or used for park or governmental purposes, upon such terms and conditions as the Board determines at a regular meeting; and

**WHEREAS**, C.R.S. § 38-30-141 provides that the Board may convey real estate owned by the Town by a deed that is signed and acknowledged by the Town’s Mayor, attested by the Town Clerk and by the official seal of the Town, when the Mayor and Town Clerk are authorized to do so by ordinance; and

**WHEREAS**, the Town, in its corporate proprietary capacity, owns certain real property legally described as:

Lot Twenty-One (21) and Twenty-Three (23), Block Three (3), Town of Mead,  
County of Weld, State of Colorado

and commonly known as 201 Welker Avenue, Mead, Colorado (“Town Property”); and

**WHEREAS**, the Town Property was conveyed to the Town by that certain Special Warranty Deed recorded on June 23, 2021, at Reception No. 4728706 in the Weld County real property records (“County Records”); and

**WHEREAS**, the Board finds and determines the Town Property is not held by the Town for park or governmental purposes; and

**WHEREAS**, the Board desires to quitclaim, dedicate, and convey, in fee simple ownership, the ROW Land (described in the Deed attached hereto as **Exhibit 1**), which is a part of the Town Property, to the Town to be held in trust for public use as public right-of-way; and

**WHEREAS**, the Board further desires to accept fee title to the ROW Land in trust for the public as public right-of-way; and

**WHEREAS**, the Board has determined it is in the best interest of the Town and its residents that the Town convey the ROW Land to the Town to be held in trust for the public as public right-of-way; and

**WHEREAS**, the Board desires to authorize the Mayor and Town Clerk to execute the Deed to convey the ROW Land to the Town in its governmental capacity; and

**WHEREAS**, the Board further desires to authorize the Mayor and Town Clerk to execute the Deed to accept the fee title to the ROW Land in trust for the public as public right-of-way.

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Mead, Colorado as follows:

**Section 1.** The recitals above are incorporated herein and adopted as findings and determinations of the Board of Trustees.

**Section 2.** The Board of Trustees hereby: (a) authorizes the conveyance of the ROW Land described in the Deed attached to this Ordinance as **Exhibit 1**; (b) authorizes the Mayor and Town Clerk to execute the Deed on behalf of the Town as Grantor of the ROW Land, and for the Town Clerk to affix the Town's official seal to the Deed; and (c) authorizes the Mayor and the Town Clerk to execute the acceptance signature block set forth on the Deed, memorializing the Town's acceptance of the ROW Land to be held in trust for the public as public right-of-way. The Mayor, Mayor Pro Tem, and Town Manager are hereby authorized to execute any other documents necessary to finalize the conveyance of the ROW Land to the Town following the review and approval of such documents as to form by the Town Attorney.

**Section 3.** Following execution of the Deed by the Mayor and Town Clerk as specifically authorized by this Ordinance, the Town Clerk shall record the fully executed Deed in the County Records.

**Section 4.** If any section, paragraph, clause or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining issues of this Ordinance.

**Section 5.** This Ordinance shall be published and become effective as provided by law.

**Section 6.** The Town Clerk shall certify to the passage of this Ordinance and make not less than one copy of the adopted Ordinance available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED AND ADOPTED THIS 12<sup>TH</sup> DAY OF NOVEMBER, 2024.**

**ATTEST:**

**TOWN OF MEAD:**

By: \_\_\_\_\_  
Mary E. Strutt, MMC, Town Clerk

By: \_\_\_\_\_  
Colleen G. Whitlow, Mayor

**Exhibit 1**  
**Deed**  
**(Conveyance and Dedication for Public Right-of-Way)**

*[See Attached]*