

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 13-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
AUTHORIZING THE MAYOR TO SIGN THE ANNUAL HIGHWAY USER TAX
FUND MILEAGE CERTIFICATION REPORT**

WHEREAS, the Town of Mead is required to annually report the road-lane miles within Town limits to the State of Colorado Department of Transportation (the “Annual Mileage Certification Report”); and

WHEREAS, the State uses the information contained within the Annual Mileage Certification Report to determine, in part, how much money the Town will receive in 2024 from the Highway Users Tax Fund (“HUTF”); and

WHEREAS, the HUTF is a combination of State revenues from the motor fuel excise tax, annual vehicle license and registration fees, passenger-mile taxes, and other miscellaneous revenues; and

WHEREAS, the Board of Trustees desires to delegate authority to the Mayor to execute the Annual Mileage Certification Report,

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

Section 1. The Board of Trustees authorizes the Mayor to sign the Annual Mileage Certification Report on behalf of the Town of Mead.

Section 2. Effective Date. This Resolution shall be effective immediately upon adoption.

Section 3. Certification. The Town Clerk shall certify 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 FEBRUARY, 2024.

ATTEST:

TOWN OF MEAD

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

By: _____
Colleen G. Whitlow, Mayor