

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 75-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE
FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN THE TOWN AND MJT COMMUNICATIONS, INC. FOR
INFORMATIONAL TECHNOLOGY (“IT”) SERVICES**

WHEREAS, the Board of Trustees previously approved that certain Agreement for Professional Services between MJT Communications, Inc, a Colorado Corporation (“Contractor”) and the Town of Mead for IT services dated November 28, 2022, (the “Agreement”); and

WHEREAS, the Agreement is scheduled to terminate on December 31, 2023; and

WHEREAS, the Board of Trustees desires to extend the term of the Agreement to December 31, 2024 and set Contractor’s compensation for calendar year 2024; and

WHEREAS, a copy of the First Amendment to the Agreement (“First Amendment”) is attached to this Resolution as **Exhibit 1** and is incorporated herein by this reference; and

WHEREAS, the First Amendment extends the term of the Agreement through December 31, 2024 and establishes the monthly fee at one thousand four hundred fifty dollars (\$1,450.00); and

WHEREAS, the Board of Trustees desires to approve the First Amendment in substantially the form attached to this Resolution and further desires to delegate authority to the Mayor to execute the First Amendment on behalf of the Town of Mead; and

WHEREAS, the Board of Trustees further desires to delegate authority to the Town Manager to execute subsequent amendments to the Agreement, if and as necessary, to adjust the Services or Compensation (as those terms are defined in the Agreement), provided that the subsequent amendments are within the Town Manager’s signature authority; and

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 hereby: (a) approves the First Amendment in substantially the same form as attached hereto and incorporated herein, which extends the term of the Agreement to **December 31, 2024** and sets the not-to exceed amount of the agreement for services rendered from January 1, 2024 through December 31, 2024 at **twenty thousand dollars and no cents (\$20,000.00)**; (b) authorizes the Town Attorney in cooperation with the Mayor and Town Manager to make any non-material changes, as may be necessary, to the First Amendment that do not increase the Town’s obligations; and (c) authorizes the Mayor to execute the First Amendment on behalf of the Town when in final form.

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. 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 11TH DAY OF DECEMBER 2023.

ATTEST:

TOWN OF MEAD:

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

By: _____
Colleen G. Whitlow, Mayor