

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 26-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,  
AUTHORIZING AN APPLICATION FOR AN ENERGY AND MINERAL  
IMPACT ASSISTANCE FUND, TIER I GRANT, TO SUPPORT THE DESIGN  
OF THE NEW POLICE FACILITY**

**WHEREAS**, the Town of Mead (“Town”) desires to apply for a Tier I grant through the Department of Local Affairs (DOLA) Energy and Mineral Impact Assistance Fund (“Fund”) to assist with the design of a new facility for the Town of Mead Police Department (“Police Facility”); and

**WHEREAS**, the Town’s grant application will seek the Tier I maximum of \$200,000 to be funded by the grant available through the Fund; and

**WHEREAS**, if the Town were to be awarded a grant under the Fund, the Town would be responsible for providing a 1:1 match of the amount granted; and

**WHEREAS**, it is the desire of the Board of Trustees to authorize the submittal of a Fund grant application; and

**WHEREAS**, the Board further desires to authorize the Mead Police Department (“MPD”) Chief of Police or the Town Manager (or their respective designee(s)) to finalize and submit an application for a grant for the Fund on behalf of the Town; and

**WHEREAS**, the new Police Facility is an important project for the Town, and the Board of Trustees is committed to providing matching funds for the project.

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

**Section 1.** The Board of Trustees of the Town of Mead hereby: (1) authorizes the submittal of a grant application for the Fund prior to the application deadline; and (2) authorizes the MPD Chief of Police or the Town Manager (or their respective designee(s)) to finalize and submit the grant application to DOLA on behalf of the Town and to provide such other information to DOLA as may be required or requested during the grant award cycle with respect to the Town’s application.

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

**Section 3. Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 4. 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 25<sup>th</sup> DAY OF MARCH, 2024.**

**ATTEST:**

**TOWN OF MEAD**

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

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