

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 85-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING  
ACQUISITION (LEASE) OF A 2022 FORD POLICE INTERCEPTOR  
UTILIZING THE MASTER EQUITY LEASE AGREEMENT WITH  
ENTERPRISE FLEET MANAGEMENT (EFM) DATED JANUARY 14, 2021**

**WHEREAS**, the Town of Mead ("Town") has the authority to enter into contracts for any lawful municipal purpose pursuant to § 31-15-101, C.R.S. and is authorized to lease personal property pursuant to § 31-15-101(1)(d); and

**WHEREAS**, the Town has previously entered into that certain Master Equity Lease Agreement dated January 14, 2021 ("Lease Agreement") with Enterprise FM Trust, a Delaware statutory trust ("EFM"); and

**WHEREAS**, Enterprise Fleet Management has a 2022 Ford Police Interceptor available to replace a 2018 vehicle which was damaged beyond repair; and

**WHEREAS**, the Board of Trustees has determined that the leasing of Vehicles is for a valid public purpose and is essential to the operations of the Town; and

**WHEREAS**, the Board of Trustees desires to lease the Vehicle utilizing the term of the Lease Agreement; and

**WHEREAS**, Town Staff has secured a lease rate quote (Quote No. 6848720 dated 11/09/2022) from Enterprise (a copy of the quote is on file with the Town Clerk); and

**WHEREAS**, the obligation of the Town to pay the monthly rentals (as defined in the Lease Agreements) shall be from year to year only, shall constitute currently budgeted expenditures of the Town, shall not constitute a mandatory charge or requirements in any ensuing budget year, and shall not constitute a general obligation or a multiple fiscal year direct or indirect debt or other financial obligation whatsoever of the Town within the meaning of any constitutional or statutory limitation or requirements concerning the creation of indebtedness, nor a mandatory payment obligation of the Town in any ensuing fiscal year beyond any fiscal year during which the Lease Agreement shall be in effect.

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

**Section 1. Determination of Need.** The Board of Trustees of the Town has determined that a true and real need exists for the acquisition of a 2022 Ford Police Interceptor.

**Section 2. Approval and Authorization.** The Board of Trustees of the Town of Mead hereby authorizes the persons identified in this Section 2 below to execute the Schedule(s) (as that term is utilized in the Lease Agreement) and other documents as necessary to secure the acquisition of the Vehicle pursuant to and in accordance with the terms of the Lease Agreement:

Authorized individuals:

Mayor Colleen Whitlow  
Town Manager Helen Migchelbrink  
Town Clerk/Town Treasurer Mary Strutt

**Section 3. Effective Date.** This resolution shall become effective immediately upon adoption.

**Section 4. 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 5. 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 14TH DAY OF NOVEMBER, 2022.**

**ATTEST:**

**TOWN OF MEAD:**

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

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