

**TOWN OF MEAD URBAN RENEWAL AUTHORITY  
RESOLUTION NO. 3-URA-2016**

**A RESOLUTION APPROVING A CERTIFICATE OF FORMATION TO BE FILED  
WITH THE DIVISION OF LOCAL GOVERNMENT**

**WHEREAS**, the Board of Commissioners (the “Board”) of the Town of Mead Urban Renewal Authority (the “Authority”), pursuant to the provisions of the Colorado Revised Statutes, has the power to pass resolutions and enter into contracts and agreements; and

**WHEREAS**, attached hereto as Exhibit A is the Formation Certificate to be filed with the Colorado Division of Local Government (the “Certificate”); and

**WHEREAS**, the Board is familiar with the Certificate and finds it to be in the best interest of the Authority, its residents, and the general public.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Town of Mead Urban Renewal Authority, Weld County, Colorado, that:

**Section 1. Approval.** The Certificate is hereby approved in substantially the form as attached hereto, subject to technical or otherwise non-substantive modifications, as deemed necessary by the Town Manager in consultation with the Town Planner, Engineer, Legal Counsel, and other applicable staff or consultants.

**Section 2. Effective Date.** This resolution shall become 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 Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MEAD URBAN RENEWAL AUTHORITY, THIS 2<sup>nd</sup> DAY OF MAY, 2016.**

**ATTEST:**

**TOWN OF MEAD URBAN RENEWAL  
AUTHORITY**

---

Secretary

---

Chairperson

**EXHIBIT A**

Certificate

**CERTIFICATION OF FORMATION OF  
THE TOWN OF MEAD URBAN RENEWAL AUTHORITY**

We, the undersigned members of the Board of Trustees of the Town of Mead, Colorado, certify that by Resolution No. 10-R-2016 Adopted on March 28, 2016, the Town of Mead formed an urban renewal authority. Said Resolution was adopted after holding a public hearing on a petition by registered electors and making findings and declarations that one or more slum or blighted areas exist in the municipality, and that the acquisition, clearance, rehabilitation, conservation, development, or redevelopment, or a combination thereof of such areas is necessary in the interest of the public health, safety, morals, or welfare of the residents of the municipality, and it is in the public interest that the urban renewal authority for the Town of Mead exercise the powers available to such authority. The authority shall be known as the "Town of Mead Urban Renewal Authority." After such public hearing, the Mayor of the Town of Mead designated the Board of Trustees of the Town of Timnath as the Board of Commissioners of the urban renewal authority in accordance with 31-25-115(1), C.R.S, along with representatives from Weld County, St. Vrain Valley RE-1J School District, and Mountain View Fire Protection District in accordance with 31-25-104(2.5), C.R.S.

Dated to be effective the 28<sup>th</sup> day of March, 2016

\_\_\_\_\_  
Gary Shields, Chairman

\_\_\_\_\_  
Colleen Whitlow, Commissioner

\_\_\_\_\_  
Herman Schranz, Vice Chair

\_\_\_\_\_  
Julie Cozad, Weld County Representative  
Commissioner

\_\_\_\_\_  
Debbie Brodhead, Commissioner

\_\_\_\_\_  
Paula Peairs, St. Vrain Valley RE-1J School  
District Representative Commissioner

\_\_\_\_\_  
Chris Cartwright, Commissioner

\_\_\_\_\_  
Joe Baker, Mountain View Fire Protection  
District Representative Commissioner

\_\_\_\_\_  
Terri Hatch, Commissioner

\_\_\_\_\_  
Joyce Palaszewski, Commissioner