

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 20-R-2004**

**A RESOLUTION OF THE TOWN OF MEAD COLORADO,
AUTHORIZING THE CONSIDERATION OF THE SEKICH BUSINESS
PARK ANNEXATIONS NO. 3 AND 4 JOINTLY AND AUTHORIZING A
WAIVER OF ANNEXATION COSTS FOR THE COLORADO
DEPARTMENT OF TRANSPORTATION.**

WHEREAS, the Town of Mead and the St. Vrain Sanitation District have entered into an intergovernmental agreement regarding the provision of sanitary sewer services to the area north of State Highway 66, and its intersection with Interstate 25

WHEREAS, in order to make the sewer collection system within the Sekich Business Park and Valley 66 Business Park economically viable, it is necessary to expand the potential customers for the sanitary sewer collection system through the annexation of those lots within the Sekich Business Park that currently are outside of the Town limits; and

WHEREAS, the Colorado Department of Transportation and Research Seeds Inc., two of the unincorporated land owners of the Sekich Business Park, have petitioned for annexation to the Town to enable them to participate in the sanitary sewer collection system; and

WHEREAS, the property to be annexed it is fully developed, with adjacent streets and utilities in place, and no additional public infrastructure will be required to be constructed as a result of the annexation, except for the sanitary sewer collection system in which the property will pay their pro rata share; and

WHEREAS, it is hereby determined by the Board of Trustees that it is appropriate to consider the annexation of the Colorado Department of Transportation and Research Seeds Inc. property jointly and under the same or substantially similar terms and conditions and to be subject to the required election at the same special municipal election and to consider the Colorado Department of Transportation as the lead agency for the joint annexation; and

WHEREAS, the Board of Trustees in accordance with the authority granted by Ordinances No. 468 may waive the payment of costs of election and the posting of bonds or other security for the cost of processing and considering such annexation as well as the cost of extending streets, utilities and other necessary infrastructure to the property proposed to be annexed for a public entity applicant upon the determination that the Annexation will serve a significant public use and benefit the immediate health, safety and welfare of the citizens of Mead; and

WHEREAS, the Board of Trustees has determined it is in the public interest of the Town to permit the discretionary waiver of such costs and security by the Colorado Department of

Transportation to encourage and enable the development of the wastewater collection system within the Sekich Business Park and Valley 66 Business Park and that the annexation will serve a significant public interest and benefit the immediate health, safety and welfare of the citizens of Mead; and

WHEREAS, the Colorado Department of Transportation was the first entity to request annexation and since both Colorado Department of Transportation and Research Seeds Inc. Are being considered simultaneously it is not fair and equitable to assess cost to Research Seeds Inc.;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD, WELD COUNTY, COLORADO; THAT;

Section 1. The payment of costs of election and the posting of bonds or other security for the cost of processing and considering such annexation as well as the cost of extending streets, utilities and other necessary infrastructure to the property proposed to be annexed by the joint application of the Colorado Department of Transportation and Research Seeds Inc. for property within the Sekich Business Park is hereby waived.

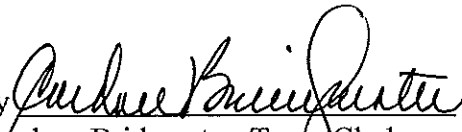
Section 2. Effective Date. This resolution shall be become effective immediately upon adoption.

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.

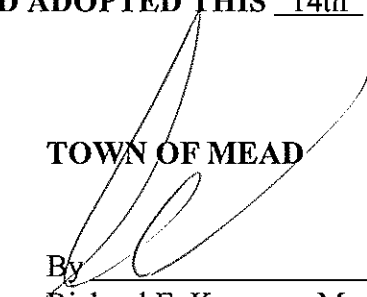
Section 4. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 14th **DAY OF** June , 2004.

ATTEST:

By 
Candace Bridgwater, Town Clerk

TOWN OF MEAD


By _____
Richard E. Kraemer, Mayor