

TOWN OF MEAD, COLORADO
RESOLUTION NO. 5-R-2002

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE
"FIRST AMENDMENT TO EXHIBIT A," AN AMENDMENT TO THE
COORDINATED PLANNING AGREEMENT BETWEEN THE COUNTY OF
WELD AND THE TOWN OF MEAD TO INCLUDE ADDITIONAL LANDS
WITHIN THE URBAN GROWTH AREA.**

WHEREAS, C.R.S. Title 29, Article 20 authorizes and encourages local governments to cooperate with each other for the purpose of planning and regulating the development of land by the joint and coordinated exercise of their respective planning, zoning, subdivision, building and related regulatory powers; and

WHEREAS, by and through the Coordinated Planning Agreement (the "Agreement") dated May 22, 2000, the County of Weld and the Town of Mead (the "Parties") provided for the joint and coordinated exercise of their respective planning, zoning, subdivision, building and related regulatory powers; and

WHEREAS, the map attached to said Agreement as "Exhibit A" showing the Mead Urban Growth Area as approved October 4, 1999 depicts the current boundaries of the Mead Urban Growth Area; and

WHEREAS, the Town of Mead, which at the request of affected property owners and in the recognition of recent annexation of territory to the Town, desires to modify the boundaries of the Mead Urban Growth Area to that shown on the attached map as the "First Amendment to Exhibit A"; and

WHEREAS, the amendments are logical and contiguous extensions of the Town's planning jurisdiction or boundaries and will provide for orderly development of the Town as contemplated by the Agreement; and

WHEREAS, the parties to the Agreement concur with said map revisions and desire to amend said Agreement to conform to the attached "First Amendment to Exhibit A";

**BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD,
COLORADO, AS FOLLOWS:**

Section 1. The attached "First Amendment to Exhibit A" map amendment to the Agreement, between the County of Weld and the Town of Mead is hereby approved.

Section 2. The Mayor and Town Clerk are authorized and directed to sign the attached "First Amendment to Exhibit A" of the Agreement, and to complete all the necessary procedures required for effectuating the same.

Section 3. Effective Date. This resolution shall be published and become effective as provided by law.

Section 4. Severability. If any part, section, subsection, sentence, clause or phrase of this resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining

sections of the resolution. The Town Board hereby declares that it would have passed the resolution including each part, section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more parts, sections, subsections, sentences, clauses or phrases be declared invalid.

Section 5. Repealer. All ordinances or resolutions and motions of the Board of Trustees of the Town of Mead or parts thereof, in conflict with this resolution are to the extent of such conflict hereby superseded and repealed, provided that such repealer shall not repeal the repealer clauses of such ordinance, resolution or motion, nor revive any ordinance, resolution or motion thereby.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 11th DAY OF February, 2002.

ATTEST:

By Judy L. Hegwood
Judy L. Hegwood, Town Clerk

TOWN OF MEAD

By Keith A. Goshia
Keith A. Goshia, Mayor

Coordinated Planning Agreement
"First Amendment to the Exhibit A" Map Amendment

IN WITNESS WHEREOF, the parties have approved and executed this "First Amendment to Exhibit A" attached hereto, as a map amendment to the Coordinated Planning Agreement between the County of Weld and the Town of Mead on the dates shown below, the effective date hereof being the last date on which a party hereto has approved and executed this amendment.

APPROVED AND EXECUTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WELD, STATE OF COLORADO, THIS _____ DAY OF _____, 2002.

ATTEST:
Weld County Clerk to the Board

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WELD, STATE OF
COLORADO

By: _____
Deputy Clerk to the Board

By: _____
Glen Vaad, Chair

APPROVED AND EXECUTED BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD, STATE OF COLORADO, THIS 11th DAY OF February, 2002.

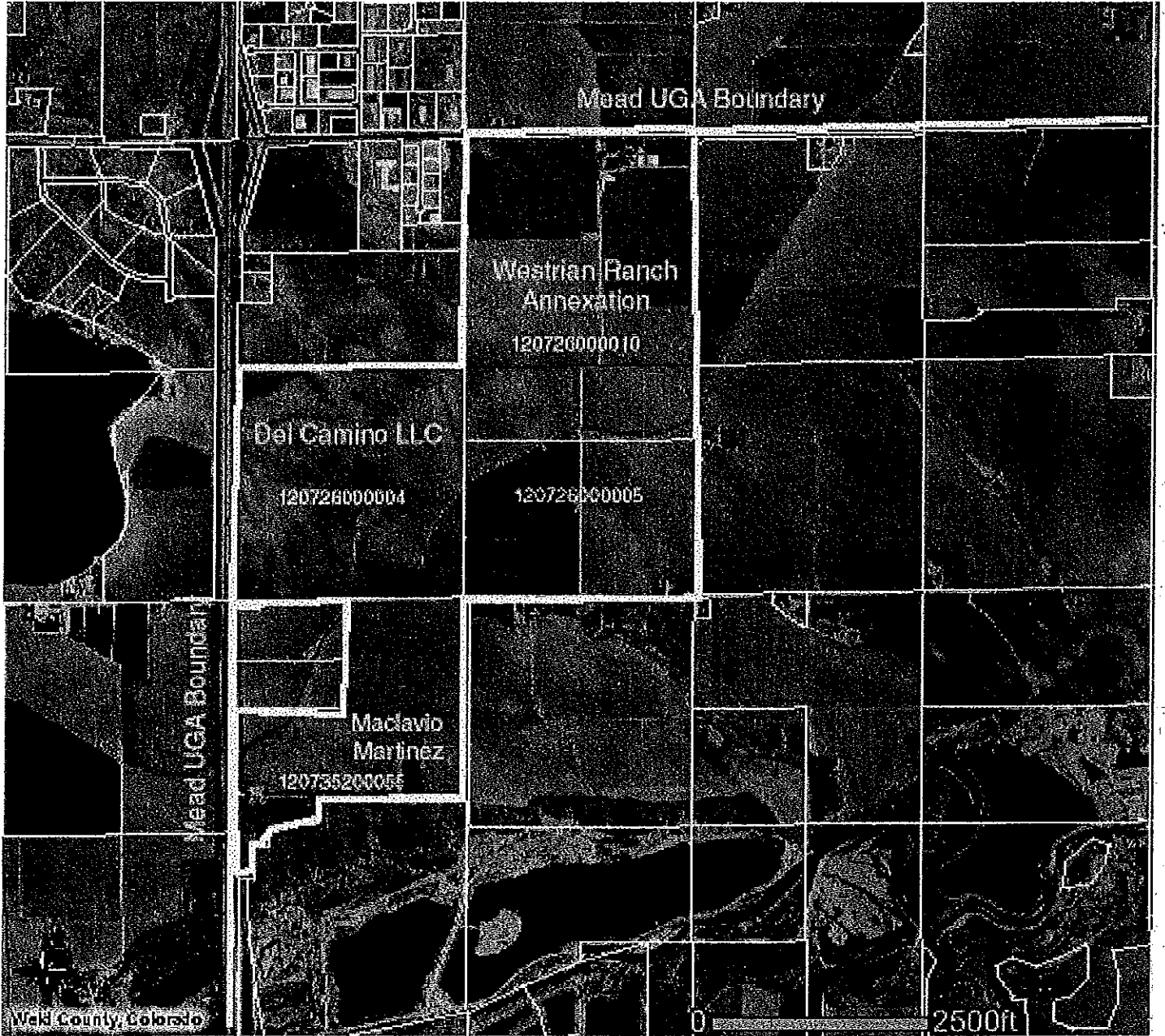
ATTEST:

TOWN OF MEAD

By _____
Judy L. Hegwood, Town Clerk

By _____
Keith A. Goshia, Mayor

SOUTHERN MEAD UGA AMENDMENT
Sec. 26 & 35, T3N, R67W



Westrian Ranch Annexation (310 A) Parcel # 120726000010
120726000005

Del Camino LLC (151 A) Parcel # 120726000004

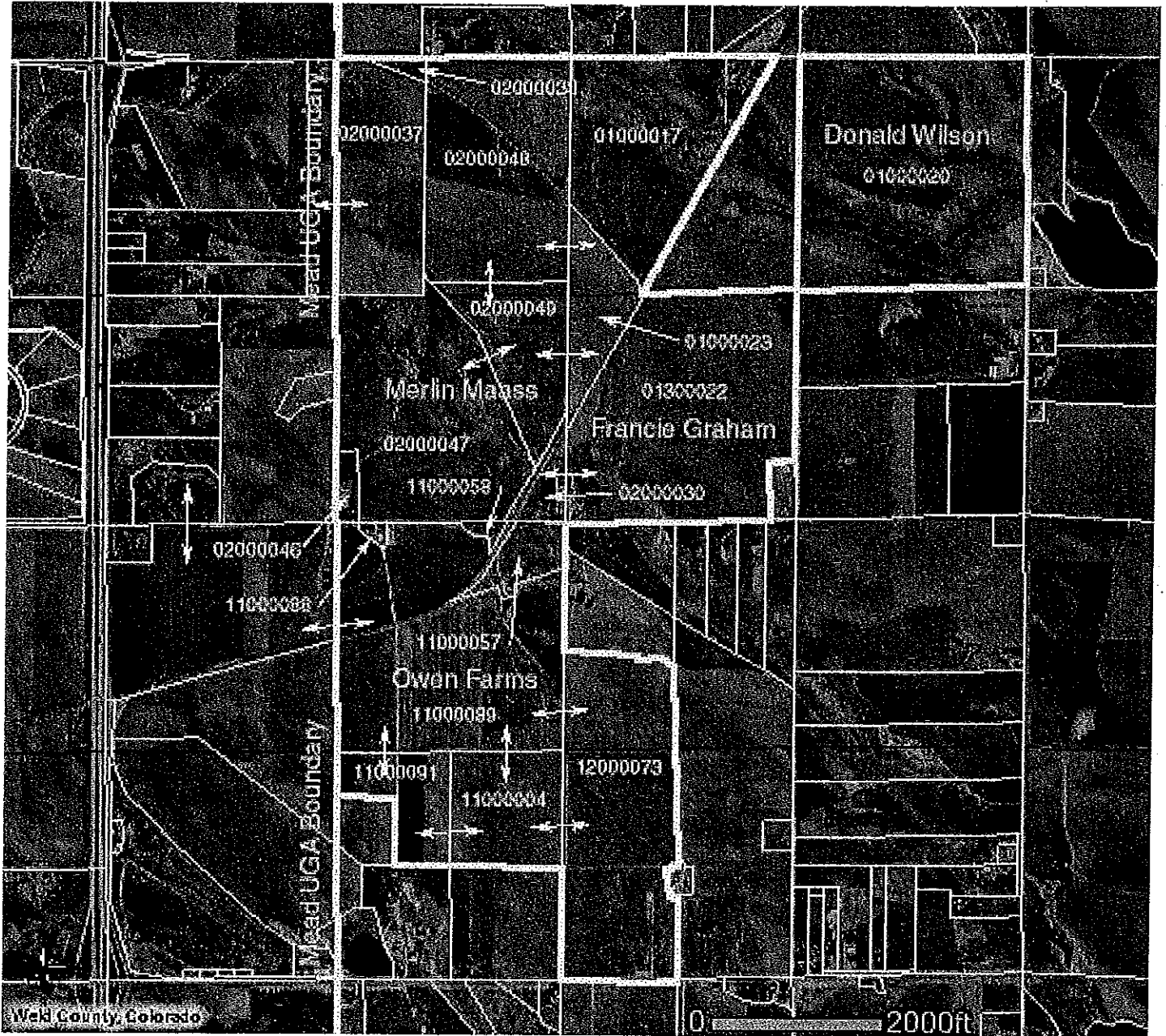
Maclovio Martinez (108.41 A) Parcel # 120735200055

NORTHERN MEAD UGA AMENDMENT
 Sec. 1, 2 & 11, T3N, R67W



Merlin Maass (268.82 A)	Parcel #	120701000023 120702000047 120702000048 120702000049	Lillian D. Markoff (61.96 A)	Parcel #	120702000037
			Daniel A. Robson (4.84 A)	Parcel #	120702000046
Owen Farms (311.27 A)	Parcel #	120711000089 120711000091 120711000004 120712000073	Tom Vetter (1.44 A)	Parcel #	120702000038
			Douglas Powers (1.58 A)	Parcel #	120711000058
W. Donald Wilson (221.72 A)	Parcel #	120701000017 120701000020	Shirley Powers (1.06 A)	Parcel #	120711000088
			Douglas & Shirley Powers (12 A)	Parcel #	120711000057
Francie Graham (144.79 A)	Parcel #	120702000030 120701300022			

NORTHERN MEAD UGA AMENDMENT
 Sec. 1, 2 & 11, T3N, R67W



Merlin Maass (268.32 A)	Parcel #	120701000023 120702000047 120702000048 120702000049	Lillian D. Markoff (61.96 A)	Parcel #	120702000037
			Daniel A. Robson (4.84 A)	Parcel #	120702000046
Owen Farms (311.27 A)	Parcel #	120711000089 120711000091 120711000004 120712000073	Tom Vetter (1.44 A)	Parcel #	120702000038
			Douglas Powers (1.58 A)	Parcel #	120711000058
			Shirley Powers (1.06 A)	Parcel #	120711000088
W. Donald Wilson (221.72 A)	Parcel #	120701000017 120701000020	Douglas & Shirley Powers (12 A)	Parcel #	120711000057
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