

**TOWN OF MEAD, COLORADO**  
**RESOLUTION NO. 28-R-2002**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE  
"SECOND 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 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 and as amended by Weld County Emergency Code Ordinance 2002-5, 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 "Second 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 quarterly 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 "Second Amendment to Exhibit A";

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

**Section 1.** The attached "Second 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.

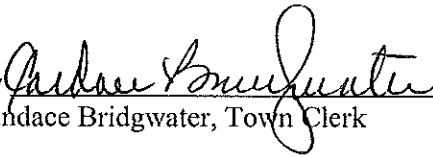
**Section 4. Severability.** If any part, section, subsection, sentence, clause or phrase of this resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining


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, sentence, 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, no revive any ordinance, resolution or motion thereby.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 28 DAY OF October, 2002.**

**ATTEST:**

By  \_\_\_\_\_  
Candace Bridgwater, Town Clerk

**TOWN OF MEAD**  
  
By \_\_\_\_\_  
Richard E. Kraemer, Mayor

**Coordinated Planning Agreement  
"Second Amendment to the Exhibit A" Map Amendment**

IN WITNESS WHEREOF, the parties have approved and executed this "Second 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.**

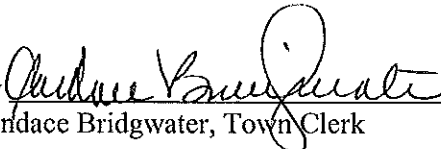
**ATTEST:**  
Weld County Clerk to the Board

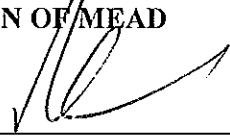
**BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WELD, STATE OF  
COLORADO**

By: \_\_\_\_\_  
Deputy Clerk to the Board

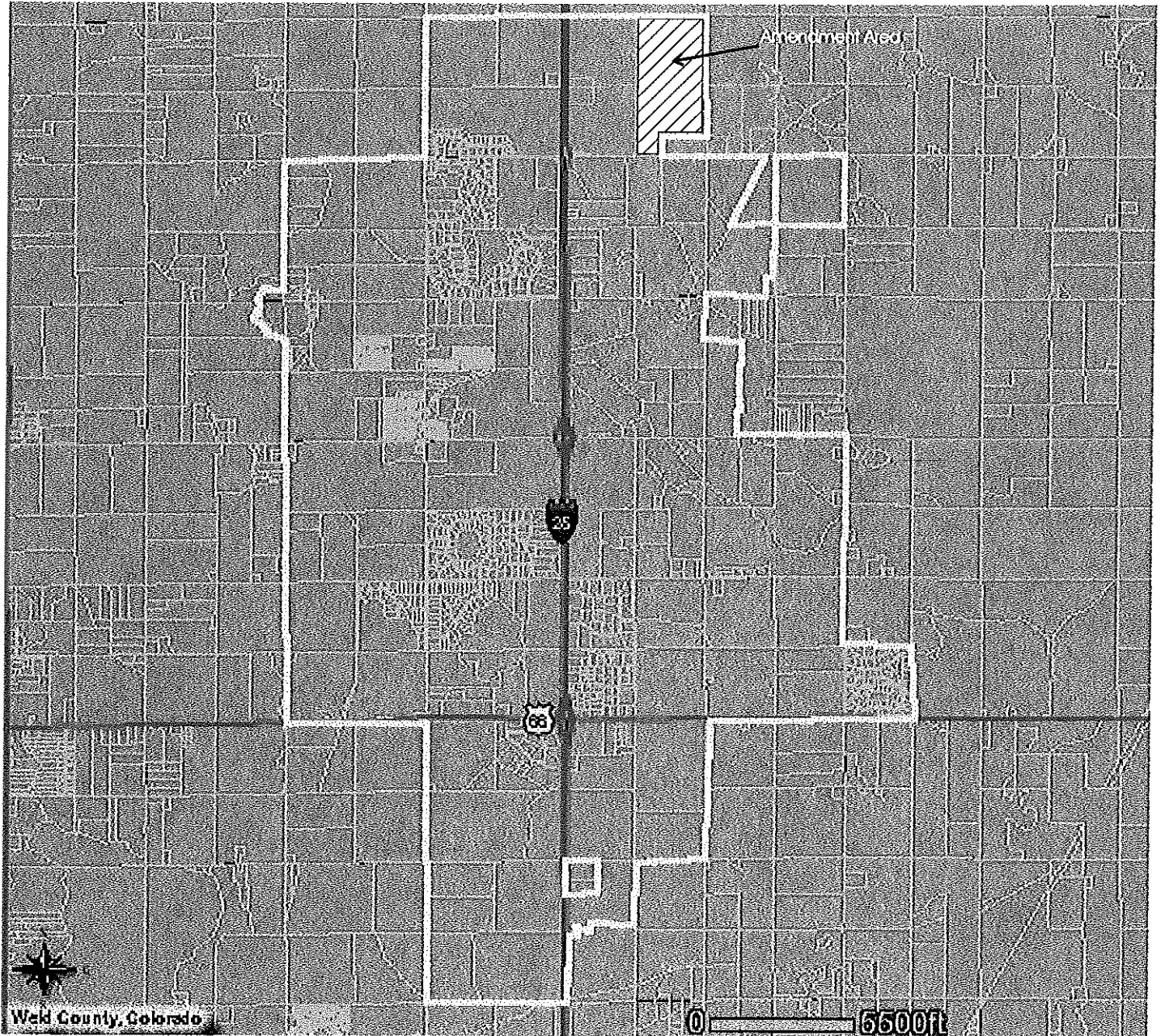
By: \_\_\_\_\_  
Glen Vaad, Chair

**APPROVED AND EXECUTED BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD, STATE OF COLORADO, THIS 28 DAY OF October, 2002.**

**ATTEST:**  
  
By  \_\_\_\_\_  
Candace Bridgwater, Town Clerk

**TOWN OF MEAD**  
  
By  \_\_\_\_\_  
Richard E. Kraemer, Mayor

PROPOSED AMENDEMENT TO MEAD UGA  
OCTOBER 2002  
Ray & Alma School, LLC Amendment  
E 1/2 Section 35, T4N, R68W



MEAD URBAN GROWTH AREA  
PROPOSED  
RAY & ALMA SCHOOL, LLC AMENDMENT  
E ½ Section 35, T4N, R68W

