

ELECTION?

_____ YES

_____ NO

D. MUNICIPALLY OWNED PROPERTY WITHOUT AN ELECTION?

_____ YES

_____ NO

Section 3. If a majority of all the votes cast at the election shall be for amending Section 16-15-90 *Mead Municipal Code*, the measure shall be deemed passed, and the Board of Trustees may in its discretion, take such action it deems necessary or appropriate to effectuate the amendment of Section 16-15-90 of the *Mead Municipal Code* to permit the annexation of land for industrial and commercial uses, roads, streets and other rights-of-way and municipally owned property without the requirement that such annexations be subjected to popular election, except as required by C.R.S. § 31-12-107.

Section 4. The election shall be conducted under the provisions of the State Statutes and ordinances of the Town of Mead and, to the extent applicable, under the provisions of the Colorado Municipal Election Code as set forth in Title 31, Article 10 of the Colorado Revised Statutes.

Section 5. The officers of the Town of Mead are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this ordinance.

Section 6. The Board of Trustees finds and declares that this resolution is a matter of local concern pursuant to Article XX, Section 6 of the Constitution of the State of Colorado.

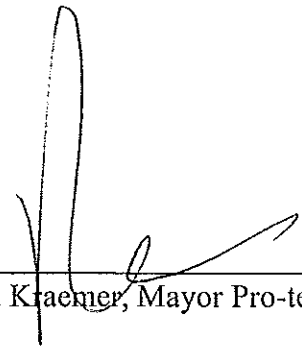
Section 7. Repealer. All ordinances, resolutions, and motions of the Board of Trustees of the Town of Mead or parts thereof, in conflict with the provisions of this resolution, are to the extent of such conflict hereby superseded and repealed; provided that such repeal shall not repeal the repealer clauses of such ordinance, resolution or motion, nor revive any ordinance, resolution or motion thereby.

Section 8. 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 Board of Trustees 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 9. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy available for inspection by the public during regular business hours.

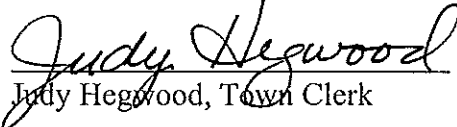
PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF

MEAD THIS 12TH DAY OF MARCH, 2001.



Richard Kraemer, Mayor Pro-tem

ATTEST:



Judy Hegwood, Town Clerk