TOWN OF MEAD, COLORADO RESOLUTION NO. 06-R-2020

A RESOLUTION OF THE TOWN OF MEAD, COLORADO, ADOPTING THE AMES PARK MASTER PARK PLAN

- WHEREAS, the Town of Mead ("Town") previously issued a request for proposals ("RFP") seeking firms qualified to provide master planning services for two Town parks, specifically Ames Park and the Highland Lake Recreation Area; and
- WHEREAS, by Resolution No. 78-R-2018, the Board of Trustees awarded the park master planning services to BISHOP AND LAYTON DESIGN, INC. DBA Design Concepts Community and Landscape Architects, Inc. ("Design Concepts"); and
- WHEREAS, the Town, with the assistance of Design Concepts and its subconsultants, has finalized the Ames Park Master Park Plan (the "Master Plan"); and
- WHEREAS, after consideration of all public and professional input, including input of Design Concepts and Town Staff, the Board of Trustees desires to adopt the Master Plan, as presented and attached to this Resolution as <u>ATTACHMENT A</u>.
- **NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:
- **Section 1.** The foregoing recitals and findings are incorporated herein as findings and conclusions of the Board of Trustees.
- **Section 2.** The Board of Trustees hereby adopts the Ames Park Master Park Plan, attached hereto and incorporated herein by reference, including all attachments and appendices thereto, and directs Town Staff to begin implementation of the Master Plan's phases.
- Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.
- **Section 4. Repealer.** All resolutions, or parts thereof, in conflict with this Resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 5.** 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 13TH DAY OF JANUARY, 2020.

ATTEST:

Mary E. Strutt, MMC, Town.

TOWN OF MEAD

By: Colleen G. Whitlow, Mayor

ATTACHMENT A

AMES PARK MASTER PARK PLAN

[Attached.]



