

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 18-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
AUTHORIZING A GRANT AWARD AGREEMENT WITH THE STATE
OF COLORADO AND RATIFYING THE EXECUTION OF THE GRANT
AWARD DOCUMENTS**

WHEREAS, the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management has awarded the Mead Police Department a small-dollar grant in the amount of five thousand nine hundred one dollars and no cents (\$5,901.00) (“Grant”); and

WHEREAS, the Grant is through the State’s Law Enforcement, Public Safety, and Criminal Justice Information Sharing Grant Program, which provides grants to assist local law enforcement agencies in gaining access to the information-sharing system created by the Colorado Information Sharing Consortium (“CISC”); and

WHEREAS, grant recipients, such as the Mead Police Department, can use the money to pay for computer hardware, software, and programming costs necessary to connect to CISC's information-sharing systems, and the grants assist local law enforcement in complying with federal information sharing requirements; and

WHEREAS, due to the time-sensitive nature of the Grant award, the Town Manager executed the Grant documents on behalf of the Town to ensure that the Police Department receives these important funds for the continued effectiveness of its operations; and

WHEREAS, the Board of Trustees finds that acceptance of the terms and conditions of the Grant award is in the interest of the public health and welfare desires to ratify the execution of the Grant documents by the Town Manager on behalf of the Town, authorize the Town Manager to execute any additional Grant documents or take other steps that may be necessary to ensure the receipt of the Grant by the Police Department.

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: (1) ratifies the execution of the Grant documents by the Town Manager to-date; and (2) authorizes the Town Manager to execute any additional Grant documents or take other steps that may be necessary to ensure the receipt of the Grant by the Police Department.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

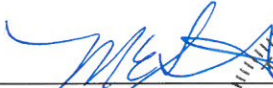
Section 4. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.


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.

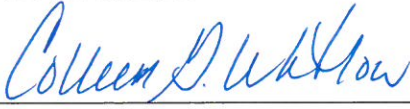
INTRODUCED, READ, PASSED, AND ADOPTED THIS 27TH DAY OF JANUARY, 2020.

ATTEST:

TOWN OF MEAD

By 
Mary E. Strutt, MMC, Town Clerk



By 
Colleen G. Whitlow, Mayor