

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 24-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING
A LAW ENFORCEMENT SERVICES AGREEMENT BY AND BETWEEN
THE TOWN OF MEAD AND WELD COUNTY**

WHEREAS, by adoption of Resolution No. 16-R-2019, the Board of Trustees previously approved that certain Contract Amendment to the Law Enforcement Services Agreement between the Board of Weld County Commissioners, the Weld County Sheriff's Office and the Town of Mead for Law Enforcement Services (the "Amendment") and

WHEREAS, the term of the Amendment is scheduled to terminate on March 1, 2020;
and

WHEREAS, the Board of Trustees desires to renew the term of the Law Enforcement Services Agreement through December 31, 2020; and

WHEREAS, a copy of the Law Enforcement Services Agreement ("Agreement") for the term of March 1, 2020 through December 31, 2020 is attached to this Resolution as **Exhibit 1** and is incorporated herein by reference; and

WHEREAS, the Board of Trustees desires to approve the Agreement in substantially the form attached to this Resolution and delegate authority to the Mayor to execute the Agreement on behalf of the Town of Mead.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The Board of Trustees hereby: (a) approves the Agreement in substantially the same form as is attached hereto and incorporated herein; (b) authorizes the Town Attorney in cooperation with the Mayor to make non-material changes to the Amendment that do not increase the Town's obligations; and (c) authorizes the Mayor to execute the Amendment when in final form.

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

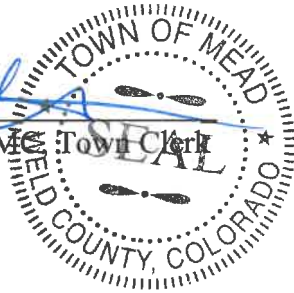
Section 3. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 24TH DAY OF FEBRUARY, 2020.

ATTEST:

By:


Mary E. Strutt, MMC Town Clerk



TOWN OF MEAD:

By:


Colleen G. Whitlow, Mayor

Exhibit 1
Law Enforcement Services Agreement

[see attached agreement]