

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 11-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING THE FIRST AMENDMENT TO INTERGOVERNMENTAL
AGREEMENT BETWEEN THE TOWN OF MEAD AND THE ST. VRAIN
VALLEY SCHOOL DISTRICT RE-1J FOR A JOINT SCHOOL
RESOURCE OFFICER PROGRAM**

WHEREAS, the Town of Mead (“**Town**”) and the St. Vrain Valley School District RE-1J (“**School District**”) have jointly developed a school resource officer program (“**SRO Program**”) to provide a school-based approach to the development of a positive relationship between students and the police and the prevention of delinquency, alcohol and substance abuse, and gang involvement among students; and

WHEREAS, the Town and School District entered into that certain SRO Program Intergovernmental Agreement for the 2019-20 school year dated August 12, 2019 (the “**Agreement**”); and

WHEREAS, the Board of Trustees approved the Agreement by adoption of Resolution No. 61-R-2019; and

WHEREAS, the Town and School District desire to amend the Agreement to reflect that a second school resource officer (“**SRO**”) will be hired; and

WHEREAS, a copy of the First Amendment to the Agreement is attached to this Resolution as **Exhibit A** and is incorporated herein by reference (“**First Amendment**”); and

WHEREAS, the Board of Trustees desires to approve the First Amendment and authorize the Town Manager to execute the First Amendment on behalf of the Town,

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: (a) approves the First Amendment in substantially the same form as is attached hereto as **Exhibit A**; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the First Amendment that do not increase the Town’s obligations; and (c) authorizes the Town Manager to execute the First Amendment on behalf of the Town.

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

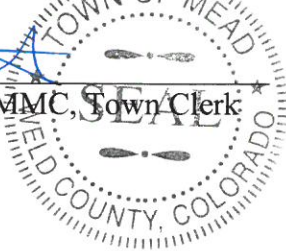
Section 4. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

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:

By 
Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD

By 
Colleen G. Whitlow, Mayor

**FIRST AMENDMENT TO
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE TOWN OF MEAD AND
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM**

THIS FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT (“First Amendment”) is made by and between the TOWN OF MEAD (“Mead”) and ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J (“School District”).

WHEREAS, Mead and School District entered into an Intergovernmental Agreement dated August 12, 2019 (“Original Agreement”), which established a Joint Resource Officer Program and set forth the parameters for hiring, equipping, training, and supervising a School Resource Officer (the “First SRO”) at Mead High School;

WHEREAS, Mead and School District now desire to add a second School Resource Officer (the “Second SRO”) at Mead High School; and

WHEREAS, Mead and School District desire to reaffirm the terms and conditions of the Original Agreement while setting forth the details for hiring the Second SRO.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the covenants and agreements below appearing, the parties agree as follows:

1. The parties hereby agree to hire the Second SRO. All references to “School Resource Officer” in the Original Agreement shall henceforth apply equally to the First SRO and the Second SRO.
2. Paragraph II.B. of the Original Agreement pertaining to salaries and benefits is hereby modified by adding the following sentence at the end of the paragraph:

“School District agrees to pay one-time administrative costs associated with hiring the Second SRO (including costs of pre-employment and background checks, training, equipment, uniforms and an upfitted police vehicle) in the amount of \$72,018.70.”

3. Mead will invoice School District for the administrative costs associated with hiring the Second SRO, minus credits for amounts already paid, and School District will pay such invoice within 30 days after receipt of the invoice.
4. The Original Agreement is further amended by renumbering the last paragraph of the Original Agreement as Paragraph IV.A., and adding new Paragraphs IV.B. and IV.C. as follows:

“IV.B. Subject to Annual Appropriation. Consistent with Article X, § 20 of the Colorado Constitution, any financial obligation of Mead not performed during the current fiscal year is subject to annual appropriation, shall extend only to monies

currently appropriated, and shall not constitute a mandatory charge, requirement, debt or liability beyond the current fiscal year.

IV.C. Information Sharing. Mead, School District, The Mead Police Department, Boulder County District Attorney's Office, Boulder County Juvenile Probation, Boulder County Department of Social Services, Weld County District Attorney's Office, Weld County Juvenile Probation, Weld County Department of Social Services, and Mead Municipal Court agree to abide by and share information that is in accordance with Colorado State law, C.R.S. § 19-3-303, that mandates the sharing of information between these separate agencies when dealing with delinquency, dependency, and neglect cases.”

5. Mead and School District hereby reaffirm the terms and conditions of the Original Agreement as amended by this First Amendment.

EXECUTED THIS 27th DAY OF JANUARY, 2020.

Helen Migchelbrink
Town Manager
MEAD

Don Haddad, Ed.D.
Superintendent of Schools
St. Vrain Valley School District RE-1J

ATTEST:

Town Clerk
MEAD

