

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 62-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,  
APPROVING A COLLABORATION AGREEMENT RELATED TO  
DISTRIBUTION OF CARES ACT FUNDS WITH WELD COUNTY,  
COLORADO, AND DIRECTING THAT 100% OF THE TOWN OF  
MEAD'S ALLOCATION OF FUNDING BE DIRECTED TO THE WELD  
COUNTY BUSINESS RELIEF FUND TO BE ADMINISTERED BY  
UPSTATE COLORADO ECONOMIC DEVELOPMENT**

**WHEREAS**, on May 18, 2020, Governor Polis signed Executive Order D2020 070, the CARES Act, to establish the Coronavirus Relief Fund ("CVRF"); and

**WHEREAS**, the CVRF is administered through the Colorado Department of Local Affairs ("DOLA") and CVRF resources will be utilized to reimburse eligible costs to Counties and municipalities in the State of Colorado for:

1. Necessary expenditures incurred due to the COVID-19 public health emergency (COVID-19 emergency);
2. Expenditures that were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State; and
3. Expenditures that were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020; and

**WHEREAS**, Weld County has been allocated \$27,825,189 that must be allocated in accordance with a collaboration agreement between the County and all municipalities within the County; and

**WHEREAS**, the Town of Mead has incurred or will incur necessary expenditures related to the COVID-19 emergency; and

**WHEREAS**, the Board of Trustees of the Town of Mead (the "Board") desires to authorize the Mayor to execute a Collaboration Agreement Related to Distribution of CARES Act Funds in substantially the form attached hereto as **Exhibit 1**, or similar agreement as may be approved as to form by the Town Attorney ("Distribution Agreement"); and

**WHEREAS**, the Town of Mead's projected per capital allocation of CVRF, as set forth in the Distribution Agreement, is currently estimated to be TWO HUNDRED SEVENTEEN THOUSAND NINETY-SEVEN DOLLARS (\$217,097) (the "Mead Allocation"); and

**WHEREAS**, due to good fiscal management of the Town of Mead 2020 budget, the Town is expecting minimal impacts associated with expenditures related to the COVID-19 emergency; and

**WHEREAS**, for that reason, the Board desires to direct Town Staff to work in partnership with Weld County to ensure that 100% of the Mead Allocation be directed toward assisting businesses located within the Town of Mead that may benefit from financial assistance; and

**WHEREAS**, Weld County is working in partnership with the Greeley/Weld County Economic Development Action Partnership, Inc., a Colorado nonprofit corporation, operating as *Upstate Colorado Economic Development* (“UCED”) to create and administer the Weld County Business Relief Fund (“Business Relief Fund”); and

**WHEREAS**, businesses operating within Mead are encouraged to reach out to UCED to obtain details regarding the Business Relief Fund and associated application process; and

**WHEREAS**, the Board further desires to delegate authority to the Mayor and Town Manager to sign such other letters, letter agreements, or similar documents as may be necessary to ensure that 100% of the Mead Allocation is directed to the Business Relief Fund.

**NOW THEREFORE, BE IT RESOLVED** by 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 Distribution Agreement in substantially the same form as is attached hereto as **Exhibit 1**; (b) authorizes the Town Attorney in cooperation with the Mayor and Town Manager to make non-material changes to the Distribution Agreement that do not increase the Town’s obligations; (c) authorizes the Mayor to execute the Distribution Agreement on behalf of the Town once in final form; and (d) authorizes the Mayor and Town Manager to execute such other letters, letter agreements, agreements with DOLA, or similar documents as may be necessary to ensure that 100% of the Mead Allocation is directed to the Business Relief Fund.

**Section 3.** The Town Clerk is hereby directed to email the Town’s executed signature page on the Distribution Agreement to Don Warden, Director of Finance and Administration, Weld County, no later than June 30, 2020.

**Section 4. Effective Date.** This resolution shall be effective immediately upon adoption.

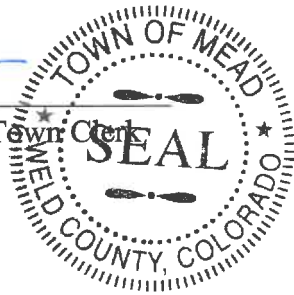
**Section 5. Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

**Section 6. 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 29th DAY OF JUNE, 2020.**

**ATTEST:**

By   
Mary E. Strutt, MMC, Town Clerk



**TOWN OF MEAD**

By   
Colleen G. Whitlow, Mayor