

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 72-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE
TOWN OF BERTHOUD, THE TOWN OF JOHNSTOWN, THE TOWN OF
MEAD, LARIMER COUNTY AND WELD COUNTY REGARDING AN ACCESS
CONTROL PLAN FOR PORTIONS OF WELD COUNTY ROAD 9.5, LARIMER
COUNTY ROAD 3, AND HIGH PLAINS BOULEVARD**

WHEREAS, the Town of Mead (the “Town”) and the Towns of Berthoud and Johnstown, and the Counties of Larimer and Weld (collectively, the “Parties”) are authorized by the provisions of Article XIV, Section 18(2)(a), Colorado Constitution, and Sections 29-1-201, et. seq., C.R.S., to enter into contracts with each other for the performance of functions that they are authorized by law to perform on their own; and

WHEREAS, the Parties are each authorized by C.R.S. § 43-2-147(1)(a) to regulate access to public roads within each Party’s respective jurisdiction, and

WHEREAS, the Parties have cooperated to prepare an Access Control Plan, consisting of the access control plan technical memo and the access control plan exhibit (together, the “Access Control Plan”) for a portion of road that includes portions of Weld County Road 9.5, Larimer County Road 3, and High Plains Boulevard, spanning from State Highway 66 to State Highway 34, which road is referred to as “High Plains Boulevard” in the Access Control Plan; and

WHEREAS, a copy of the Access Control Plan is attached as an exhibit to that certain Intergovernmental Agreement between the Parties regarding the Access Control Plan for High Plains Boulevard (the “IGA”); and

WHEREAS, the IGA is attached to this Resolution as **Exhibit 1** and is incorporated herein by reference; and

WHEREAS, the coordinated regulation of vehicular access to High Plains Boulevard is necessary to maintain the efficient and smooth flow of traffic, to enhance traffic safety, to protect the functional integrity of the road and optimize its traffic capacity, to ensure wise use of funding for infrastructure, to provide an efficient spacing of traffic signals and accesses, and to protect the public health, safety, and welfare, and

WHEREAS, the Parties are authorized pursuant to Section 2.12 of the State Highway Access Code, 2 C.C.R. 601-1, to achieve the public health, safety and welfare-related objectives set forth above by written agreement among the Parties, and

WHEREAS, the Board of Trustees desires to approve the IGA and delegate authority to the Mayor to execute the IGA 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 IGA between and among the Town of Mead, the Town of Berthoud, the Town of Johnstown, the County of Larimer, and the County of Weld, substantially in the form as is attached hereto as **Exhibit 1**, including the Access Control Plan for High Plains Boulevard referenced therein; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the IGA that do not increase the Town's obligations; and (c) authorizes the Mayor of the Town to execute the IGA on behalf of the Town once in final executable form.

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

Section 4. 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 31st DAY OF AUGUST, 2020.

ATTEST:

By 
Mary E. Strute, MMC, Town Clerk*



TOWN OF MEAD


By 
Colleen G. Whitlow, Mayor

EXHIBIT 1

(INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BERTHOUD, THE TOWN OF JOHNSTOWN, THE TOWN OF MEAD, LARIMER COUNTY AND WELD COUNTY REGARDING AN ACCESS CONTROL PLAN FOR PORTIONS OF WELD COUNTY ROAD 9.5, LARIMER COUNTY ROAD 3, AND HIGH PLAINS BOULEVARD)