

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 73-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING AN AMENDMENT TO THAT CERTAIN
INTERGOVERNMENTAL AGREEMENT RELATING TO THE CONDUCT OF
THE WELD COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM (CDBG IGA AMENDMENT) AND AUTHORIZING THE MAYOR
TO EXECUTE THE CDBG IGA AMENDMENT**

WHEREAS, the Town of Mead (“**Town**”) and the Weld County Board of County Commissioners (“**County**”) entered into that certain *Intergovernmental Agreement for Conduct of Community Development Block Grant Program in Weld County* (the “**CDBG IGA**”); and

WHEREAS, the Board of Trustees of the Town approved the CDBG IGA by Resolution No. 48-R-2020 dated April 13, 2020; and

WHEREAS, the Town and the County desire to amend the CDBG IGA in the form attached to this Resolution as **Exhibit A** and is incorporated herein by reference (“**CDBG IGA Amendment**”); and

WHEREAS, the Board of Trustees desires to approve the CDBG IGA Amendment and authorize the Mayor to execute the CDBG IGA 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 CDBG IGA 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 CDBG IGA Amendment that do not increase the Town’s obligations; and (c) authorizes the Mayor to execute the CDBG IGA Amendment on behalf of the Town.


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

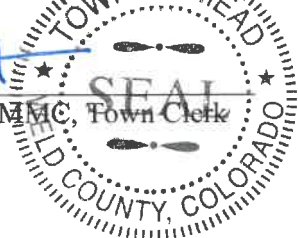
Section 4. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

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 31st DAY OF AUGUST, 2020.

ATTEST:

By 
Mary E. Strutt, M.A.C., Town Clerk



TOWN OF MEAD

By 
Colleen G. Whitlow, Mayor

EXHIBIT A

CDBG IGA Amendment