

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 83-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING THE WELD COUNTY GUARD TERMINAL SERVICES
AGREEMENT**

WHEREAS, the Mead Police Department (“MPD”) desires to enter into a services agreement with Weld County to obtain access to Guard Terminal Services, which allow an authorized user, including the MPD, to make entries into the Colorado Crime Information Center (CCIC) and the National Crime Information Center (NCIC) databases; and

WHEREAS, the Town’s costs under the terms of the services agreement with Weld County will be based on the number of annual entries in the CCIC/NCIC databases; and

WHEREAS, the Board of Trustees desires to:

- (1) approve the Weld County Guard Terminal Services Agreement in substantially the form attached as **Exhibit 1** to this Resolution (the “Terminal Services Agreement” or “Agreement”); and
- (2) delegate authority to the Town Manager to execute the Terminal Services Agreement on behalf of the MPD, and
- (3) delegate authority to the Town Manager to extend, renew or amend the Agreement on behalf of the Town/MPD in future years,

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 Terminal Services Agreement in substantially the same form as is attached hereto as **Exhibit 1**; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the Agreement that do not increase the Town’s obligations; (c) authorizes the Town Manager to execute the Terminal Services Agreement on behalf of the MPD when in final form; and (d) authorizes the Town Manager to extend, renew or amend the Agreement on behalf of the MPD in future years, without further action by the Board of Trustees, on the condition that adequate funds have been appropriated in the Town’s annual budget for the services described in the Agreement.


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 All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 28th DAY OF SEPTEMBER, 2020.

ATTEST:

By 
Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD

By 
Colleen G. Whitlow, Mayor

Exhibit 1
Terminal Services Agreement