

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 41-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING THE INTERGOVERNMENTAL AGREEMENT AMONG
THE TOWN OF LYONS, THE CITY OF LONGMONT, THE TOWN OF
MEAD, THE TOWN OF FIRESTONE, THE COUNTY OF BOULDER,
THE COUNTY OF WELD, AND THE STATE OF COLORADO
DEPARTMENT OF TRANSPORTATION TO IMPLEMENT THE
HIGHWAY 66 ACCESS CONTROL PLAN**

WHEREAS, the Town of Mead (the "Town") and the Cities/Towns of Lyons, Longmont, and Firestone and the Counties of Boulder and Weld and the State of Colorado, Department of Transportation (said parties being referred to collectively herein as the "Agencies") 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, each Agency is authorized by Section 43-2-147(1)(a), C.R.S., to regulate access to public highways within its jurisdiction; and

WHEREAS, the Agencies desire to provide for the coordinated regulation of vehicular access for the section of United States Highway 36 between McConnell Drive (M.P. 21.00) and Highland Drive (M.P. 21.764), and the section of Colorado State Highway 66 between Highland Drive (M.P. 28.693) and Weld County Road 19 (M.P. 47.912) (hereinafter referred to as the "Segment"), which Segment is within the jurisdiction of the Agencies and, a portion of which is within the jurisdiction of the Town; and

WHEREAS, the Board of Trustees of the Town (the "Board of Trustees") finds that the coordinated regulation of vehicular access to public highways within the Segment (including that portion within the Town's jurisdiction) is necessary to maintain the efficient and smooth flow of traffic without compromising pedestrian and alternative modes of transportation circulation, to reduce the potential for traffic accidents, to protect the functional level and optimize the traffic capacity, to provide an efficient spacing of traffic signals, and to protect the public health, safety and welfare; and

WHEREAS, the Town desires to collaborate with the other Agencies to assure all transportation modes including pedestrian, bicycle, vehicle, and mass transit are given sufficient consideration and adequate funding support with each transportation improvement project that affects access within the identified project limits; and

WHEREAS, the Agencies are authorized pursuant to Section 2.12 of the 2002 State Highway Access Code, 2 C.C.R. 601-1 (the "Access Code") to achieve such objectives by written agreement among themselves by adopting and implementing a comprehensive and mutually acceptable highway access control plan for the Segment for the purposes recited above; and

WHEREAS, the development of this access control plan for the Segment adheres to the requirements of the Access Code, Section 2.12.

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 Intergovernmental Agreement Among the Town of Lyons, the City of Longmont, the Town of Mead, the Town of Firestone, the County of Boulder, the County of Weld, and the State of Colorado Department of Transportation (the "IGA") substantially in the 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 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.

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 30th DAY OF MARCH, 2020.

ATTEST:

TOWN OF MEAD

By Mary E. Strutt Mary E. Strutt, MMC, Town Clerk By Colleen G. Whitlow Colleen G. Whitlow, Mayor



EXHIBIT 1
TO RESOLUTION

(IGA with Exhibits A, B, and C)