

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 97-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE  
SECOND AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL  
SERVICES BY AND BETWEEN THE TOWN OF MEAD AND PROFESSIONAL  
MANAGEMENT SYSTEMS, LLC FOR FINANCIAL SERVICES**

**WHEREAS**, the Board of Trustees previously approved that certain Agreement for Professional Services between Professional Management Systems, LLC and the Town of Mead for financial services dated November 13, 2019, and that certain First Amendment to Agreement for Professional Services dated March 9, 2020 (together, the “Agreement”); and

**WHEREAS**, the Agreement is scheduled to terminate on December 31, 2020; and

**WHEREAS**, the Board of Trustees desires to extend the term of the Agreement to December 31, 2021; and

**WHEREAS**, a copy of the Second Amendment to the Agreement (“Second Amendment”) is attached to this Resolution as **Exhibit 1** and is incorporated herein by reference; and

**WHEREAS**, the Second Amendment extends the term of the Agreement through December 31, 2021 and fixes the Not-to-Exceed compensation for Professional Management Systems, LLC for calendar year 2021 at seventy-two thousand dollars (\$72,000.00); and

**WHEREAS**, the Board of Trustees desires to approve the Second Amendment in substantially the form attached to this Resolution and further desires to delegate authority to the Mayor to execute the Second Amendment on behalf of the Town of Mead.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

**Section 1.** The Board of Trustees hereby: (a) approves the Second Amendment, extending the term of the Agreement to **December 31, 2021** and fixing the Not-to-Exceed compensation for calendar year 2021 at **seventy-two thousand dollars and no cents (\$72,000.00)**, in substantially the same form as is attached hereto and incorporated herein; (b) authorizes the Town Attorney in cooperation with the Mayor to make any non-material changes to the Second Amendment that do not increase the Town’s obligations as may be necessary; and (c) authorizes the Mayor to execute the Second Amendment on behalf of the Town.

**Section 2. Effective Date.** This resolution shall become effective immediately upon adoption.

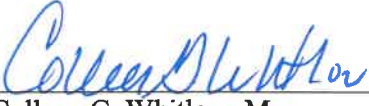
**Section 3. Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 14TH DAY OF DECEMBER, 2020.**

**ATTEST:**

**TOWN OF MEAD:**

By:   
Mary E. Strutt, MMC, Town Clerk

By:   
Colleen G. Whitlow, Mayor



**Exhibit 1**  
**Second Amendment to Agreement for Professional Services**  
**(Financial Services)**