

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 14-R-2021**

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT CONCERNING  
REGIONAL BROADBAND NEEDS ASSESSMENT AND FEASIBILITY STUDY BY AND  
BETWEEN THE TOWN OF MEAD, THE TOWN OF JOHNSTOWN, THE TOWN OF  
BERTHOUD AND THE TOWN OF MILLIKEN**

**WHEREAS**, the Town of Mead (“Town”) and the Town of Johnstown, the Town of Berthoud, and the Town of Milliken (collectively, the “Municipalities”), as Colorado governmental entities, are empowered pursuant to Article XIV, §18 of the Colorado Constitution and C.R.S. §§ 29-1-201, *et seq.*, to cooperate or contract via intergovernmental agreement to provide functions, services, or facilities authorized to each cooperating government; and

**WHEREAS**, the Municipalities desire to obtain a Regional Broadband Needs Assessment and Feasibility Study (“Regional Study”) and to share the cost of the Regional Study in order to analyze the feasibility of jointly participating in the provision of advanced services, telecommunication services or cable television services, either directly or indirectly, with public or private sector partners, as specifically authorized by S.B. 152; and

**WHEREAS**, the Town Board of Trustees finds it is in the best interest of the public health, safety and welfare to approve the Intergovernmental Agreement Concerning Regional Broadband Needs Assessment and Feasibility Study with the Municipalities, in substantially the form attached to this Resolution as **Exhibit 1** (the “Agreement”); and

**WHEREAS**, the Agreement apportions the costs of the Regional Study on a population basis; and

**WHEREAS**, the Board of Trustees desires to authorize the Mayor to execute the Agreement 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 Agreement in substantially the form attached hereto; (b) authorizes the Town Attorney, in cooperation with the Town Manager, to negotiate revisions to the Agreement that benefit and protect the Town and do not increase the Town’s financial obligations; and (c) authorizes the Mayor to execute the Agreement on behalf of the Town when in final form.

**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.

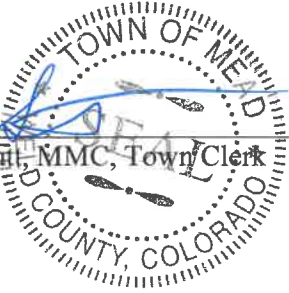
**Section 5. Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 22ND DAY OF FEBRUARY, 2021.**

**ATTEST:**


**TOWN OF MEAD**

By

The seal of the Town of Mead, Colorado, is circular with a dotted border. It features a central emblem with a plow and a sheaf of wheat. The text "TOWN OF MEAD" is arched across the top, and "MEAD COUNTY, COLORADO" is arched across the bottom. The word "SEAL" is written vertically in the center.

Mary E. Strull, MMC, Town Clerk

By

  
Colleen G. Whitlow, Mayor

Attachments:

**Exhibit 1** Intergovernmental Agreement Concerning Regional Broadband Needs Assessment and Feasibility Study