

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 29-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,  
APPROVING THAT CERTAIN INTERGOVERNMENTAL AGREEMENT  
WITH THE STATE OF COLORADO (ACTING BY AND THROUGH THE  
COLORADO DEPARTMENT OF TRANSPORTATION) FOR THE SH66-  
WCR7 INTERSECTION PEDESTRIAN UNDERPASS, PROJECT NO. TAP  
M870-006 (23383)**

**WHEREAS**, the Town of Mead and the State of Colorado (acting by and through the Colorado Department of Transportation) have agreed on the terms that that certain Intergovernmental Agreement (regarding the SH66-WCR7 Intersection Pedestrian Underpass project) (the “Project”); and

**WHEREAS**, the Project is assigned Project No. TAP M870-006 (23383) and the Intergovernmental Agreement (the “CDOT IGA”) is assigned agreement routing number 21-HA4-XC-00091; and

**WHEREAS**, a copy of the CDOT IGA is file with the Town Clerk and is incorporated herein by reference; and

**WHEREAS**, the design phase of the Project is scheduled to begin during federal fiscal year 2022 and the construction phase of the Project is estimated to begin in federal fiscal year 2023; and

**WHEREAS**, the CDOT IGA contemplates 80.00% federal-aid funds (in the amount of \$1,575,200.00) and 20.00% in Town of Mead (local agency) funds (in the amount of \$393,800.00), for a total Project cost estimate of \$1,969,000.00; and

**WHEREAS**, the Board of Trustees hereby instructs Town Staff to include the Town (local agency) match (in the amount of \$393,800.00) in the Town’s 2022 budget; and

**WHEREAS**, the Board of Trustees desires to approve the CDOT IGA and desires to further delegate authority to the Mayor to execute the CDOT IGA 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 CDOT IGA is the form currently on file with the Town Clerk; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the CDOT IGA that do not increase the Town’s obligations; and (c) authorizes the Mayor to execute the CDOT IGA 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.

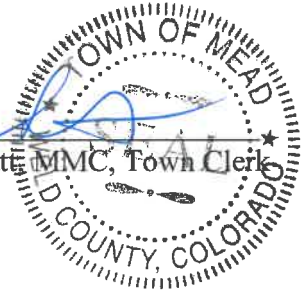
**Section 5. Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 14TH DAY OF JUNE, 2021.**

**ATTEST:**

By: \_\_\_\_\_

Mary E. Strutt, MMC, Town Clerk



**TOWN OF MEAD**

By: \_\_\_\_\_

Colleen G. Whitlow, Mayor

**STATE OF COLORADO INTERGOVERNMENTAL AGREEMENT  
 Signature and Cover Page**

<b>State Agency</b> Department of Transportation		<b>Agreement Routing Number</b> 21-HA4-XC-00091	
<b>Local Agency</b> TOWN OF MEAD		<b>Agreement Effective Date</b> The later of the effective date or April 22, 2021	
<b>Agreement Description</b> SH66-WCR7 Intersection Pedestrian Underpass		<b>Agreement Expiration Date</b> April 21, 2031	
<b>Project #</b> TAP M870-006 (23383)	<b>Region #</b> 4	<b>Contract Writer</b> DZ	<b>Agreement Maximum Amount</b> \$1,969,000.00

**THE PARTIES HERETO HAVE EXECUTED THIS AGREEMENT**

Each person signing this Agreement represents and warrants that he or she is duly authorized to execute this Agreement and to bind the Party authorizing his or her signature.

<p align="center"><b>LOCAL AGENCY</b> TOWN OF MEAD</p> <hr/> <p align="center">Signature</p> <hr/> <p align="center">By: (Print Name and Title)</p> <hr/> <p>Date: _____</p>	<p align="center"><b>STATE OF COLORADO</b> Jared S. Polis, Governor Department of Transportation Shoshana M. Lew, Executive Director</p> <hr/> <p align="center">Stephen Harelson, P.E., Chief Engineer</p> <hr/> <p>Date: _____</p>
<p>2nd State or Local Agency Signature if Needed</p> <hr/> <p align="center">Signature</p> <hr/> <p align="center">By: (Print Name and Title)</p> <hr/> <p>Date: _____</p>	<p align="center"><b>LEGAL REVIEW</b> Philip J. Weiser, Attorney General</p> <hr/> <p align="center">Assistant Attorney General</p> <hr/> <p align="center">By: (Print Name and Title)</p> <hr/> <p>Date: _____</p>
<p align="center">In accordance with §24-30-202 C.R.S., this Agreement is not valid until signed and dated below by the State Controller or an authorized delegate.</p> <p align="center"><b>STATE CONTROLLER</b> Robert Jaros, CPA, MBA, JD</p> <p align="center">By: _____ Department of Transportation</p> <p align="center">Effective Date: _____</p>	