

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 34-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING THE ASSIGNMENT OF THE SUBDIVISION IMPROVEMENT
AGREEMENT FOR RED BARN SUBDIVISION FINAL PLAT FILING NO. 2**

WHEREAS, 13-32 Development LLC, a Colorado limited liability company (“13-32”) is the prior owner of certain property included within the boundaries of Red Barn Subdivision Final Plat Filing No. 2, in the Town of Mead, Colorado, as more particularly described in Exhibit A attached hereto (the “Subject Property”); and

WHEREAS, 13-32 has sold and transferred the Subject Property to Century Land Holdings, LLC, a Colorado limited liability company (“Century”), having an address of 8390 E. Crescent Parkway, Suite 650, Greenwood Village, CO 80111; and

WHEREAS, the Town and 13-32 are parties to that certain Subdivision Improvement Agreement for Red Barn Subdivision Final Plat Filing No. 2 dated February 8, 2021 and recorded on May 11, 2021 at Reception No. 4713904 of the Weld County real property records (the “SIA”); and

WHEREAS, Section XVI.B. of the SIA requires approval by the Town Board of Trustees (the “Board”) of any proposed assignment of the SIA by 13-32; and

WHEREAS, 13-32 and Century have requested the Board’s approval of the assignment of the rights, duties, obligations, responsibilities and benefits under the SIA to Century; and

WHEREAS, specifically, that certain Assignment and Assumption of Subdivision Improvement Agreement (the “Assignment”) has been executed by each of 13-32 and Century and a copy is on file with the Town Clerk; and

WHEREAS, the Board desires to: (1) approve the Assignment, (2) authorize the Town Manager to execute the acknowledgment signature block set forth in the Assignment on behalf of the Town, and (3) authorize the Town Clerk to record the Assignment in the Weld County real property records,

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 Assignment of the SIA in substantially the same form as is on file with the Town Clerk; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the Assignment that do not increase the Town’s obligations; (c) authorizes the Town Manager to execute the acknowledgment signature block set forth in the Assignment on behalf of the Town following approval of the Town Attorney; and (d) authorizes the Town Clerk to record a copy of the Assignment in the Weld County real property records.

Section 3. Following the recording of the Assignment in the Weld County real property


records, the Town Clerk shall provide a copy of the recorded Assignment to each of 13-32 and Century.

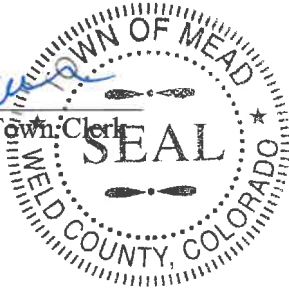
Section 4. Effective Date. This resolution shall be effective immediately upon adoption.

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 JUNE, 2021.

ATTEST:

By 
Aimee Brossman, Deputy Town Clerk



TOWN OF MEAD


By 
Colleen G. Whitlow, Mayor

Exhibit A
Subject Property

Lot 8, Block 4,
Lot 1 through 7, inclusive, Block 5,
Lot 1, Block 6,
Lots 1 and 2, Block 8,
Lots 1 and 2, Block 9,
Lots 1 through 5, inclusive, Block 10,
Lots 1 through 9, inclusive, Block 33,
Lots 1 through 4, inclusive, Block 34,
Lots 1 through 6, inclusive, Block 35,
Lots 1 through 3, inclusive, Block 37,
Lots 1 through 12, inclusive, Block 38,
Lots 1 through 6, inclusive, Block 39,
Lots 1 through 11, inclusive, Block 40,
Lots 1 through 6, inclusive, Block 41,
Lots 1 through 3, inclusive, Block 42,
Lots 1 through 8, inclusive, Block 43,
Lots 12 through 20, inclusive, Block 43,
Lots 1 through 16, inclusive, Block 44,
Lots 1 through 16, inclusive, Block 45,
Lots 1 through 12, inclusive, Block 46,
Lots 1 through 11, inclusive, Block 47,

And,

Lots 1 through 35, inclusive, Block 20,
Lots 1 through 8, inclusive, Block 21,
Lots 1 through 24, inclusive, Block 22,
Lots 1 through 26, inclusive, Block 23,
Lots 1 through 9, inclusive, Block 24,
Lots 1 through 16, inclusive, Block 25,
Lots 1 through 7, inclusive, Block 26,
Lots 21 through 26, inclusive, Block 31,

Red Barn Subdivision Filing No. 2, according to the plat thereof recorded May 11, 2021 at
Reception No. 4713905, Town of Mead, County of Weld, State of Colorado