

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 45-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
ACCEPTING SIDEWALK EASEMENTS FOR THE 3RD STREET RECONSTRUCTION
PROJECT**

WHEREAS, the Town desires to accept two (2) sidewalk easements (each an “Easement” and together the “Easements”) to allow for the installation of certain sidewalk and related public improvements associated with the 3rd Street Reconstruction Project; and

WHEREAS, the Easement associated with 231 Eagle Avenue is attached to this Resolution as **Exhibit 1** and the Easement associated with 16558 WCR 7 is attached to this Resolution as **Exhibit 2**, both of which are incorporated herein by reference; and

WHEREAS, the Board of Trustees desires to authorize the Town Manager or designee to finalize payment to the respective owners of the subject properties to fairly compensate the respective owners for granting each Easement to the Town; and

WHEREAS, the Board of Trustees desires to authorize the Mayor to accept the Easements on behalf of the Town and further desires to authorize the Town Clerk to record a copy of each Easement in the Weld County real property records.

THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Colorado as follows:

Section 1. The Easements are accepted in the form attached as **Exhibit 1** and **Exhibit 2**. The Board of Trustees authorizes the Town Manager or designee to finalize payment of acquisition costs to the respective owners of the subject properties. The Board of Trustees also authorizes the Mayor and Town Clerk to proceed to execute the acceptance acknowledgement signature block set forth on each Easement on behalf of the Town. Following execution by the Mayor, the Town Clerk shall be authorized and is hereby instructed to record each fully executed Easement in the real property records of Weld County, Colorado.

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

INTRODUCED, READ, PASSED AND ADOPTED THIS 9th DAY OF AUGUST, 2021.

ATTEST:


By: _____


Aimee Brossman, Deputy Town Clerk



TOWN OF MEAD:

By: _____


Colleen G. Whitlow, Mayor

Attachments:

Exhibit 1 – Sidewalk Easement (231 Eagle Avenue)

Exhibit 2 – Sidewalk Easement (16558 WCR 7)