TOWN OF MEAD, COLORADO RESOLUTION NO. 63-R-2021

A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF MEAD AND NORTH RANGE BEHAVIORAL HEALTH, A COLORADO NONPROFIT CORPORATION, REGARDING THE ESTABLISHMENT AND OPERATION OF THE CARBON VALLEY MEAD CO-RESPONDER TEAM

WHEREAS, the Board of Trustees of the Town of Mead ("Town") desires to approve a Memorandum of Understanding by and between the Town and North Range Behavioral Health, a Colorado nonprofit corporation, regarding the establishment and operation of the Carbon Valley Mead (CVM) Co-Responder Team (the "MOU"); and

WHEREAS, the Board of Trustees further desires to: (1) delegate authority to the Town Manager to execute the MOU on behalf of the Town, and (2) delegate authority to the Town Manager to approve expenditures related to the continuing operation of the CVM Co-Responder Team in future years, provided that such funds have been duly appropriated by the Board of Trustees in the Town's annual budgetary process for said purposes; and

WHEREAS, the MOU contemplates a financial contribution from the Town totaling six thousand five hundred dollars (\$6,500.00) (the "2022 Contribution"); and

WHEREAS, Town Staff currently anticipates that the 2022 Contribution will be available and identified in the 2022 Budget, scheduled for consideration by the Board of Trustees; and

WHEREAS, the Town Board of Trustees finds it is in the best interest of the public health, safety and welfare to approve the MOU in substantially the form attached to this Resolution as Exhibit 1 and authorize the Town Manager to execute the MOU 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 MOU in substantially the form attached hereto as Exhibit 1; (b) authorizes the Town Attorney, in cooperation with the Town Manager and Chief of Police, to make any nonmaterial changes to the MOU; (c) authorizes the Town Manager to execute the MOU on behalf of the Town when in final form; (d) authorizes the Town Manager to pay the 2022 Contribution to NRBH following the approval of the 2022 Budget; and (e) delegates authority to the Town Manager to approve expenditures related to the continuing operation of the CVM Co-Responder Team in future years, provided that such funds have been duly appropriated by the Board of Trustees in the Town's annual budgetary process for said purposes.
 - **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 8TH DAY OF NOVEMBER, 2021.

ATTEST:

By: /// 2

Mary E. Strutt, MMC, Ex

TOWN OF MEAD

Colleen G. Whitlow, Mayor

EXHIBIT 1 MEMORANDUM OF UNDERSTANDING

[see attached document]