

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 75-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING  
THE THIRD AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL  
SERVICES BY AND BETWEEN THE TOWN OF MEAD AND PRECISION  
EMPLOYMENT CONSULTING, LLC FOR OUTSOURCED HUMAN  
RESOURCES SERVICES**

**WHEREAS**, the Board of Trustees previously approved that certain Agreement for Professional Services between Precision Employment Consulting, LLC and the Town of Mead for outsourced human resources services dated January 13, 2020, and that certain First Amendment to Agreement for Professional Services dated March 9, 2020 and that certain Second Amendment to Agreement for Professional Services dated December 14, 2020 (together, the “Agreement”); and

**WHEREAS**, the Agreement is scheduled to terminate on December 31, 2021; and

**WHEREAS**, the Board of Trustees desires to extend the term of the Agreement to December 31, 2022; and

**WHEREAS**, a copy of the Third Amendment to the Agreement (“Third Amendment”) is attached to this Resolution as **Exhibit 1** and is incorporated herein by reference; and

**WHEREAS**, the Third Amendment extends the term of the Agreement through December 31, 2022 and fixes the Not-to-Exceed compensation for Precision Employment Consulting, LLC for calendar year 2022 at eighty thousand dollars (\$80,000.00); and

**WHEREAS**, the Board of Trustees desires to approve the Third Amendment in substantially the form attached to this Resolution and further desires to delegate authority to the Mayor to execute the Third Amendment on behalf of the Town of Mead.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

**Section 1.** The Board of Trustees hereby: (a) approves the Third Amendment, extending the term of the Agreement to **December 31, 2022** and fixing the Not-to-Exceed compensation for calendar year 2022 at **eighty thousand dollars and no cents (\$80,000.00)**, in substantially the same form as is attached hereto and incorporated herein; (b) authorizes the Town Attorney in cooperation with the Mayor to make any non-material changes to the Third Amendment that do not increase the Town’s obligations as may be necessary; and (c) authorizes the Mayor to execute the Third Amendment on behalf of the Town.

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

**Section 3. 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 13TH DAY OF DECEMBER, 2021.

ATTEST:



TOWN OF MEAD

By: MESL  
Mary E. Strutt, MMC, Town Clerk

Colleen G. Whitlow  
Colleen G. Whitlow, Mayor

**Exhibit 1**  
**Third Amendment to Agreement for Professional Services**  
**(Outsourced Human Resources Services)**