

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 76-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING  
THE SECOND AMENDMENT TO THE AGREEMENT FOR  
PROFESSIONAL SERVICES BY AND BETWEEN THE TOWN OF MEAD  
AND VECCHI & ASSOCIATES, LLC FOR PLANNING CONSULTING  
SERVICES**

**WHEREAS**, the Town of Mead previously approved that certain Agreement for Professional Services between the Town and Vecchi & Associates, LLC, a Colorado limited liability company (“Contractor”), for planning consulting services dated March 10, 2021, and that certain First Amendment to Agreement for Professional Services dated August 9, 2021 (together, the “Agreement”); and

**WHEREAS**, the Agreement is scheduled to terminate on December 31, 2021 but may be extended by the Parties subject to annual appropriation by the Town; and

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

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

**WHEREAS**, the Second Amendment extends the term of the Agreement through December 31, 2022; and

**WHEREAS**, the annual not-to-exceed compensation payable to Contractor will remain fixed for calendar year 2022 at twenty-five thousand dollars (\$25,000.00); and

**WHEREAS**, the Board of Trustees desires to approve the Second Amendment in substantially the form attached to this Resolution and further desires to delegate authority to the Town Manager to execute the Second 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 Second Amendment, extending the term of the Agreement to **December 31, 2022** and fixing the Not-to-Exceed compensation for calendar year 2022 at **twenty-five thousand dollars and no cents (\$25,000.00)**, in substantially the same form as is attached hereto and incorporated herein; (b) authorizes the Town Attorney in cooperation with the Town Manager and Mayor to make any non-material changes to the Second Amendment that do not increase the Town’s obligations as may be necessary; and (c) authorizes the Town Manager to execute the Second Amendment on behalf of the Town.

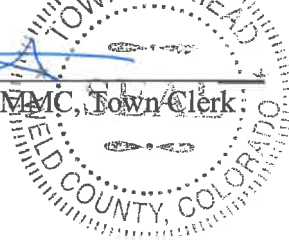
**Section 2. Effective Date.** This resolution shall become effective immediately upon adoption.

**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:**

By:   
Mary E. Strutt, MMC, Town Clerk



**TOWN OF MEAD**

By:   
Colleen G. Whitlow, Mayor

**Exhibit 1**  
**Second Amendment to Agreement for Professional Services**  
**(Planning Consulting Services)**