

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 05-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE  
INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF MEAD AND THE  
STATE OF COLORADO FOR THE MEAD TRAIL EXTENSION (SAFE ROUTES TO  
SCHOOL), PROJECT NUMBER SAR M870-007 (24459)**

**WHEREAS**, the Town of Mead and State of Colorado (acting by and through the Colorado Department of Transportation) have agreed on the terms that certain Intergovernmental Agreement regarding the Mead Trail Extension project (the “Project”); and

**WHEREAS**, the Project is assigned Project No. SAR M870-007 (24459) and the Intergovernmental Agreement (the “CDOT IGA”) is assigned agreement routing number 22-HA4-XC-00245; and

**WHEREAS**, a copy of the CDOT IGA is on file with the Town Clerk and is incorporated herein by reference; and

**WHEREAS**, the design phase of the Project is scheduled to begin during federal fiscal year 2022, and the construction phase of the Project is estimated to begin in federal fiscal year 2023; and

**WHEREAS**, the CDOT IGA contemplates 80.00% federal-aid funds (in the amount of \$424,850.00) and 20.00% in Town of Mead (local agency) funds (in the amount of \$106,213.00), for a total Project cost estimate of \$531,063.00; and

**WHEREAS**, the Town has included the local agency funds required for the Project in its 2022 Budget;

**WHEREAS**, the Board of Trustees desires to approve the CDOT IGA and desires to further delegate authority to the Mayor to execute the CDOT IGA 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 CDOT IGA is the form currently on file with the Town Clerk; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the CDOT IGA that do not increase the Town’s obligations; and (c) authorizes the Mayor to execute the CDOT IGA on behalf of the Town when in final form.

**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 Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

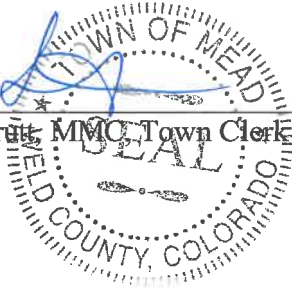
**Section 5. Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 10TH DAY OF JANUARY, 2022.**

**ATTEST:**

By: \_\_\_\_\_

Mary E. Strait, MMC Town Clerk



**TOWN OF MEAD**

By: \_\_\_\_\_

Colleen G. Whitlow, Mayor

*Colleen G. Whitlow*