TOWN OF MEAD, COLORADO RESOLUTION NO. 15-R-2022

A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A DONATION TO THE COMMUNITY FOUNDATION BOULDER COUNTY TO ASSIST WITH ONGOING RECOVERY EFFORTS STEMMING FROM THE MARSHALL FIRE

- WHEREAS, the Town of Mead ("Town") has the power to pass resolutions pursuant to C.R.S. § 31-15-103; and
- WHEREAS, the Marshall Fire started and grew quickly on December 30, 2021 with the help of historic winds and other environmental factors; and
- WHEREAS, the Marshall Fire wiped out entire subdivisions, charred more than 6,000 acres, and is regarded as the most destructive wildfire in Colorado history; and
- WHEREAS, evacuation orders were issued for Louisville, Superior, and other portions of Boulder County and certain areas within the City and County of Broomfield; and
- WHEREAS, The Community Foundation Boulder County ("Community Foundation") is a Colorado non-profit corporation and 501(c)(3) entity; and
- WHEREAS, the Community Foundation has started a wildfire fund to work closely with government and nonprofit partners to coordinate, align resources, and fill gaps to support those most impacted by the wildfires; and
 - WHEREAS, details of the wildfire fund are available at the following link: https://www.commfound.org/wildfirefund; and
- WHEREAS, the Mead Board of Trustees desires to make a donation to the Community Foundation to assist with the ongoing recovery efforts,
- **NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:
- **Section 1. Donation Approved.** The Board of Trustees hereby approves a one-time donation in the amount of seven thousand five hundred dollars (\$7,500.00) to The Community Foundation Boulder County to assist with ongoing recovery efforts associated with the Marshall Fire. The Town Clerk/Town Treasurer is directed to finalize and complete the donation on or before February 14, 2022, with one hundred percent (100%) of the donated funds being pulled from line item 01-41-5347 (Community Grants) in the Town's approved 2022 Budget.
- **Section 2. Effective Date.** This Resolution shall become effective immediately upon adoption.
- **Section 3. Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 4. 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 31ST DAY OF JANUARY, 2022.

ATTEST:

Mary E. Strutt, MMC, Town Clerk

TOWN OF MEAD

Colleen G. Whitlow, Mayor