

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 16-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, AUTHORIZING THE
ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS 242 MAIN STREET IN THE
TOWN OF MEAD, WELD COUNTY, COLORADO**

WHEREAS, the Town of Mead (“Town”) has entered a Contract to Buy and Sell Real Estate (Land) with Mead Associates, LLC, a Colorado limited liability company (the “Purchase Contract”), to acquire certain real property located within Weld County, Colorado having the following legal description:

The North 75 feet of Block 6, the Town of Mead, County of Weld, State of Colorado, EXPECTING therefrom that portion of said BLOCK 6, conveyed by Warranty Deed recorded in Book 241 at Page 27, Weld County Records, to the Great Western Railway Company; together with the South half of that portion of Vacated Fairbairn Avenue insofar as it abuts the North 75 feet of Block 6, of the Town of Mead, As described in Ordinance 421 recorded December 21 2001 at Reception No. 2911126, also together with the South Half of that portion of Vacated Fairbairn Avenue insofar as it abuts the North 75 feet of Block 6, of the Town of Mead, as described in Ordinance 243 recorded May 7, 2001 at Reception No. 2846383.

known as: 242 Main Street, Mead, CO 80542

(the “Property”); and

WHEREAS, pursuant to C.R.S. § 31-15-101(1)(d), the Town is authorized to acquire, hold, lease and dispose of property, both real and personal; and

WHEREAS, Section 29.2 of the Purchase Contract states that the Board of Trustees of the Town (“Board”) will consider the adoption of a resolution authorizing the purchase of the Property at a regular or special meeting of the Board; and

WHEREAS, the Board believes that it is in the best interests of the Town and its inhabitants to purchase the Property,

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

Section 1. Recitals Incorporated. The recitals contained above are incorporated herein by reference and are adopted as findings and determinations of the Board.

Section 2. Acceptance of Property. The Board hereby approves the acquisition of the Property in accordance with the terms and conditions set forth in the Purchase Contract, after execution and delivery of all documents referenced in and associated with the Purchase Contract.

Section 3. Execution of Documents. The Mayor, Mayor Pro-Tem, Town Manager, and Town Clerk are authorized to execute all documents necessary to facilitate or complete the acquisition of the Property, following the review and approval of all such documents as to form by the Town Attorney.

Section 4. Town Clerk to Certify Resolution. Within three (3) business days of the effective date of this Resolution, the Town Clerk shall provide a certified executed copy of this Resolution to Land Title Guarantee Company.

Section 5. Effective Date. This resolution shall become effective immediately upon adoption.

Section 6. 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 7. 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 14TH DAY OF FEBRUARY, 2022.

ATTEST:

By: 

Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD

By: 

Colleen G. Whitlow, Mayor