

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 33-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AN
AGREEMENT WITH ALTITUDE RECREATION FOR THE PROCUREMENT AND
INSTALLATION OF PLAYGROUND EQUIPMENT AT MAIN PARK**

WHEREAS, the Town of Mead (the "Town") is authorized under C.R.S. § 31-15-101 to enter into contracts or agreements for any lawful municipal purpose; and

WHEREAS, the Town desires to replace the playground equipment of the Main Park near the Town Hall (the "Park"); and

WHEREAS, the Town has selected Altitude Recreation, Inc., a Colorado corporation (the "Contractor") to demolish and remove the existing equipment at the Park and to install new playground equipment; and

WHEREAS, the Board of Trustees desires to enter into an Agreement for Professional Services with the Contractor, in an amount not to exceed Fifty Thousand Dollars and No Cents (\$50,000.00) and in substantially the form attached to this Resolution as **Exhibit 1** (the "Agreement"); and

WHEREAS, the Board of Trustees further desires to delegate authority to the Mayor to execute the agreement on behalf of the Town once in final form.

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 Agreement in substantially the same form as is attached hereto as **Exhibit 1** and incorporated herein; (b) authorizes the Town Attorney, in cooperation with the Town Manager, to make non-material changes to the Agreement as may be necessary that do not increase the Town's obligations; and (c) authorizes the Mayor to execute the Agreement when in final form.

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 25TH DAY OF APRIL, 2022.

ATTEST:

By: 
Mary E. Strutt, MMC Town Clerk



TOWN OF MEAD

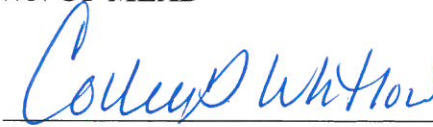
By: 
Colleen G. Whitlow, Mayor

Exhibit 1

Professional Services Agreement (ALTITUDE RECREATION, INC.)