

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 39-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING THAT CERTAIN INTERGOVERNMENTAL AGREEMENT
WITH THE STATE OF COLORADO (ACTING BY AND THROUGH THE
COLORADO DEPARTMENT OF TRANSPORTATION) FOR THE 3RD
STREET AND WELKER AVENUE INTERSECTION IMPROVEMENT
PROJECT (PROJECT NO. MTF M870-009 (25002))**

WHEREAS, the Town of Mead and the State of Colorado (acting by and through the Colorado Department of Transportation) have agreed on the terms that that certain Intergovernmental Agreement regarding the 3rd Street and Welker Avenue Intersection Improvement Project (Project No. MTF M870-009) (the “Project IGA”); and

WHEREAS, a copy of the Project 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 2024 and finish as soon as reasonably possible thereafter; and

WHEREAS, the Project IGA contemplates 82.79% federal-aid funds (in the amount of \$1,600,000.00) and 17.21% in Town of Mead (local agency) matching funds (in the amount of \$332,600.00), for a total Project cost estimate of \$1,932,600.00; and

WHEREAS, the Board of Trustees desires to approve the Project IGA and desires to further delegate authority to the Mayor to execute the Project IGA on behalf of the Town when in final form; and

WHEREAS, the Board of Trustees further desires to delegate all necessary authority to the Town Manager to execute such other documents or instruments as may be necessary to complete the Project in accordance with the terms of the Project IGA,

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 Project IGA is the form currently on file with the Town Clerk; (b) authorizes the Town Attorney in cooperation with the Town Manager and Town Engineer to make non-material changes to the Project IGA that do not materially increase the Town’s obligations; (c) authorizes the Mayor to execute the Project IGA on behalf of the Town when in final form; and (d) delegates all necessary authority to the Town Manager to execute such other documents or instruments as may be necessary to complete the Project in accordance with the terms of the Project IGA.

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 31st DAY OF MAY, 2022.

ATTEST:

TOWN OF MEAD

By: 

Mary E. Strutt, MMC, Town Clerk

By: 

Colleen G. Whitlow, Mayor

