

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 47-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE EASEMENT AND
RIGHT OF WAY AGREEMENT BY AND BETWEEN THE TOWN AND THE
LITTLE THOMPSON WATER DISTRICT RELATED TO THE INSTALLATION OF
WATER SERVICE IMPROVEMENTS AT THE TOWN'S PUBLIC WORKS FACILITY,
LOCATED AT 1341 WELD COUNTY ROAD 34**

WHEREAS, the Town of Mead ("Town") is authorized pursuant to C.R.S. § 31-15-101(1) to acquire, hold, lease and dispose of property, both real and personal, and to exercise such other incidental and implied powers as may be necessary for the management of Town property; and

WHEREAS, the Little Thompson Water District ("District") has need to place water-service related infrastructure on property owned by the Town to provide water service to the Town's future Public Works Facility; and

WHEREAS, the easement proposed to be granted by the Town to the District is described in the Easement and Right of Way Agreement (the "Agreement"), a copy of which is on file with the Town Clerk, and which has been presented to and reviewed by the Board of Trustees; and

WHEREAS, the Board of Trustees desires to approve the Agreement and further desires to authorize the Mayor to execute the Agreement 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 Board of Trustees hereby: (a) approves the Agreement in substantially the form currently on file with the Town Clerk; (b) authorizes the Town Attorney to make such changes as may be necessary to correct any non-material errors or language in the Agreement that do not increase the obligations of the Town; 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 11TH DAY OF JULY, 2022.

ATTEST:

By: 

Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD

By: 

Colleen G. Whitlow, Mayor