

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 50-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A
CROSSING LICENSE AGREEMENT WITH PLATTE RIVER POWER
AUTHORITY (PRPA), TO AUTHORIZE THE INSTALLATION OF
CERTAIN STORM SEWER IMPROVEMENTS BY THE TOWN AT THE
PUBLIC WORKS FACILITY (1341 WCR 34) WITHIN THE BOUNDARIES
OF AN EXISTING PRPA EASEMENT**

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

WHEREAS, as part of ongoing development of the Town's new public works facility, the Town has installed or seeks to install certain storm sewer improvements on the site (the "improvements"); and

WHEREAS, a portion of the improvements will be located within an easement held and controlled by the Platte River Power Authority, a public corporation and political subdivision of the State of Colorado ("PRPA") containing a 230 Kv transmission line and associated PRPA facilities (the "PRPA Easement"); and

WHEREAS, PRPA and the Town have negotiated that certain Crossing License Agreement (the "License Agreement"), a copy of which is attached to this Resolution as **Exhibit 1**, in order to permit a portion of the improvements to be located within the PRPA Easement; and

WHEREAS, the Board of Trustees desires to approve the License Agreement in substantially the form attached to this Resolution;

WHEREAS, the Board of Trustees further desires to delegate authority to the Mayor or Mayor Pro-Tem to execute the License Agreement on behalf of the Town of Mead 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 License Agreement in substantially the same form as attached to this Resolution as **Exhibit 1**; (b) authorizes the Town Attorney, in cooperation with the Town Manager and Town Engineer, to make changes to the License Agreement as may be necessary that do not materially increase the Town's obligations prior to execution; and (c) authorizes the Mayor or Mayor Pro-Tem to execute the License Agreement on behalf of the Town when in final form.

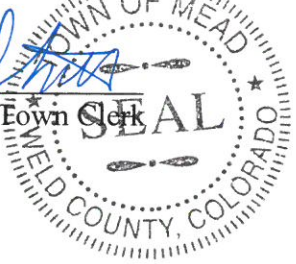
Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

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 JULY, 2022.

ATTEST:

By: Mary E. Strutt
Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD:

By: Colleen G. Whitlow
Colleen G. Whitlow, Mayor