

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 52-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, AUTHORIZING THE
ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS 1785 COUNTY ROAD 32
(GRADER SHED) FROM WELD COUNTY**

WHEREAS, the Town of Mead (“Town”) desires to acquire the following real and personal property from the County of Weld (“Weld County”):

Street Address: 1785 County Road 32, Mead, Colorado.

Tax Parcel Information: Weld County Assessor Parcel# 120717000023.

*Legal Description: 25556-C PT E2 17 3 68 BEG 1393.33'E OF S4 COR E208.73' N208.73' W208.73'
S208.73' TO BEG (.14R), Mead, Colorado.*

Personal property included with the real estate being sold: Building and fuel storage tank

(together, 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, Weld County has prepared that certain Real Estate Purchase and Sale Agreement for Mead Grader Shed, a copy of which is attached to this Resolution as **Exhibit 1** and incorporated herein by reference (“Purchase and Sale Agreement”); and

WHEREAS, the Board of Trustees desires to approve the Purchase and Sale Agreement and further desires to authorize the Mayor, Mayor Pro-Tem, Town Manager, and Town Clerk to execute the Purchase and Sale Agreement and all other documents necessary to facilitate or complete the acquisition of the Property from Weld County, following the review and approval of all such documents as to form by the Town Attorney; 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. Approve Acquisition of Property. The Board hereby approves the acquisition of the Property in accordance with the terms and conditions set forth in the Purchase and Sale Agreement.

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

Section 5. 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 6. 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



Exhibit 1

Real Estate Purchase and Sale Agreement for Mead Grader Shed