

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 56-R-2022**

**A RESOLUTION AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE DOCUMENTS CONCERNING A WATER TAP EXCHANGE WITH LITTLE THOMPSON WATER DISTRICT AND RATIFYING THE EXECUTION OF A STATEMENT OF AUTHORITY**

**WHEREAS**, the Town of Mead (“Town”) has constructed a new public works facility, which has need of water service through the Little Thompson Water District (“LTWD”); and

**WHEREAS**, Town staff arranged with LTWD to exchange an old tap for a new tap at the new public works facility to save a significant expense related to water tap fees for the facility; and

**WHEREAS**, the proposed tap exchange involves abandoning an underutilized 5/8 inch tap located at 501 3rd Street for a new 5/8 inch tap at the new public works facility; and

**WHEREAS**, LTWD considers the tap exchange a real estate transaction and therefore requires the completion and execution of a statement of authority designating the persons who are authorized to sign real estate transaction documents on behalf of the Town related to this tap exchange; and

**WHEREAS**, the Board wishes to delegate authority to the Town Manager and the Mayor to execute such documents as are necessary to accomplish the water tap exchange with LTWD and ratify the execution of the statement of authority attached to this Resolution.

**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) authorizes the Town Manager and the Mayor to each have authority to sign such documents as may be necessary to effect the water tap exchange with LTWD and the water tap hook up and commencement of water service for the Town’s new public works facility; and (b) ratifies the signing of the statement of authority attached hereto as **Exhibit 1**.

**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 Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 8TH DAY OF AUGUST, 2022.**

**ATTEST:**

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

**TOWN OF MEAD:**

By: Colleen Whitlow  
Colleen G. Whitlow, Mayor



**Attachments:**

**Exhibit 1 – Statement of Authority**

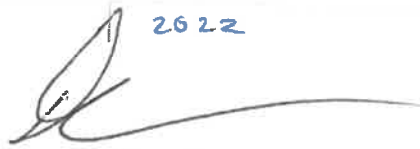
THIS DOCUMENT MAY AFFECT YOUR LEGAL RIGHTS. LEGAL ADVICE SHOULD BE OBTAINED IN THE DRAFTING OF ANY LEGAL DOCUMENT.

STATEMENT OF AUTHORITY  
(§38-30-172, C.R.S.)

1. This Statement of Authority relates to an entity<sup>1</sup> named  
The Town of Mead
2. The type of entity is a:  
 corporation  
 nonprofit corporation  
 limited liability company  
 general partnership  
 limited partnership  
 registered limited liability partnership  
 registered limited liability limited partnership  
 limited partnership association  
 government or governmental subdivision or agency  
 trust
3. The entity is formed under the laws of the State of Colorado
4. The mailing address for the entity is 441 Third Street, Mead, CO 80542
5. The  name  position of each person authorized to execute instruments conveying, encumbering or otherwise affecting title to real property on behalf of the entity is Helen Migchelbrink, Town Manager or Colleen Whitlow, Mayor
6. The authority of the foregoing person(s) to bind the entity:  is not limited  is limited as follows:  
Town's transaction with Little Thompson Water District for a tap exchange and initiation of water service to Town's new public works facility.
7. Other matters concerning the manner in which the entity deals with interests in real property:  
N/A
8. This Statement of Authority is executed on behalf of the entity pursuant to the provisions of §38-30-172, C.R.S.<sup>3</sup>
9. The Statement of Authority amends and supercedes in all respects any and all prior dated Statements of Authority executed on behalf of the entity.

Executed this 2<sup>nd</sup> day of August

2022



<sup>1</sup> This form should not be used unless the entity is capable of holding title to real property.  
<sup>2</sup> The absence of any limitation shall be prima facie evidence that no such limitation exists.  
<sup>3</sup> The statement of authority must be recorded to obtain the benefits of the statute.

State of Colorado )

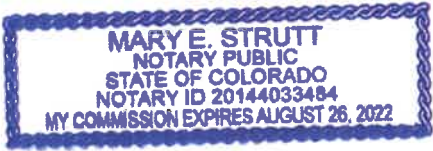
County of Weld ) ss

The foregoing Statement of Authority was acknowledged before me this 2<sup>nd</sup> day of August, 2022 by Helen Migchelbrink

Witness my hand and official seal.

My commission expires: 08/26/2022

Mary E. Strutt  
Notary Public



WHEN RECORDED RETURN TO: