

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 73-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING
THE FIRST AMENDMENT TO SITE PLAN AGREEMENT [IGLESIA DE
CRISTO MI-EL LONGMONT, MINISTERIOS MI-EL]**

WHEREAS, pursuant to *Mead Municipal Code* (“MMC”) Section 16-4-100(b)(10)(h), the Town of Mead (“Town”) may require an applicant for a site plan to enter into a site plan agreement to assure construction of required on-site and off-site improvements; and

WHEREAS, the Town and IGLESIA DE CRISTO MI-EL LONGMONT, MINISTERIOS MI-EL, a Colorado non-profit corporation (“Developer”) entered into that certain Site Plan Agreement dated November 9, 2020 and recorded in the official records of Weld County, Colorado, on November 30, 2020 at Reception No. 4655400 (“Agreement”); and

WHEREAS, the Agreement constitutes a site plan agreement regarding the improvements for development pursuant to the Iglesia de Cristo Mi-El Longmont Phase 1 – Site Plan, recorded in the official records of Weld County, Colorado on November 30, 2020 at Reception No. 4655401; and

WHEREAS, Developer requests and Town staff recommends amending the Agreement to permit reduction of the guaranty amount upon conditional acceptance of the Public Improvements, as further described in the Agreement, as well as to update the applicable form of letter of credit, as further set out in the First Amendment to Site Plan Agreement, attached to this Resolution as **Exhibit 1** and incorporated herein by reference (“First Amendment”); and

WHEREAS, the Board of Trustees desires to approve the First Amendment and further desires to authorize the Town Manager to execute the First Amendment 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 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 First Amendment in substantially the same form as is attached hereto as **Exhibit 1**; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the First Amendment that do not increase the Town’s obligations; and (c) authorizes the Town Manager to execute the First Amendment on behalf of the Town.

Section 3. Following the execution of the First Amendment by the Town Manager, the Town Clerk shall cause the First Amendment to be recorded in the real property records of Weld County, Colorado.

Section 4. Effective Date. This resolution shall be 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.


[Signature page follows]

INTRODUCED, READ, PASSED, AND ADOPTED THIS 26th DAY OF SEPTEMBER, 2022.

ATTEST:

TOWN OF MEAD

By 
Mary E. Strutt, MMC, Town Clerk

By 
Colleen G. Whitlow, Mayor



Attachment(s):

Exhibit 1 - First Amendment to Site Plan Agreement (Iglesia de Cristo Mi-el Longmont, Ministerios Mi-El)