

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 81-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING THAT CERTAIN INTERGOVERNMENTAL AGREEMENT
WITH THE STATE OF COLORADO (ACTING BY AND THROUGH THE
COLORADO DEPARTMENT OF TRANSPORTATION) FOR
WCR 34 BRIDGE OVER MEAD LATERAL PROJECT
(PROJECT NO. BRO M870-008 (24891))**

WHEREAS, the Town of Mead (the “Town”) and the State of Colorado (acting by and through the Colorado Department of Transportation) (“CDOT”) have agreed on the terms that that certain Intergovernmental Agreement regarding the WCR 34 Bridge Over Mead Lateral Project (PROJECT NO. BRO M870-008 (24891)) (the “Project IGA”); and

WHEREAS, the Project IGA addresses improvements to the WCR 34 bridge over Mead Lateral (the “Project”) including but not limited to the design of a new prestressed single span structure to replace an existing severely deteriorated bridge structure located on the Weld County Road 34 arterial where it crosses the Mead Lateral; and

WHEREAS, the maximum amount payable by the Town under the Project IGA is forty thousand eighty dollars (\$40,080.00) unless such amount is increased by an appropriate written modification to the Project IGA executed by the Town and CDOT; and

WHEREAS, a copy of the Project IGA is on file with the Town Clerk and is incorporated herein by reference; and

WHEREAS, the Board of Trustees desires to approve the Project IGA and desires to further delegate authority to the Mayor to execute the Project IGA on behalf of the Town when in final form; and

WHEREAS, the Board of Trustees further desires to delegate all necessary authority to the Town Manager to execute such other documents or instruments as may be necessary to complete the Project in accordance with the terms of the Project IGA.

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 Project IGA in the form currently on file with the Town Clerk; (b) authorizes the Town Attorney in cooperation with the Town Manager and Town Engineer to make non-material changes to the Project IGA that do not materially increase the Town’s obligations; (c) authorizes the Mayor to execute the Project IGA on behalf of the

Town when in final form; and (d) delegates all necessary authority to the Town Manager to execute such other documents or instruments as may be necessary to complete the Project in accordance with the terms of the Project IGA.

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.

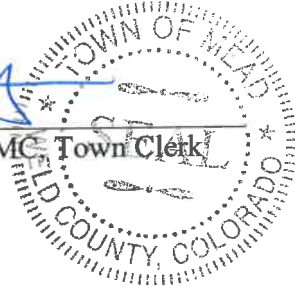
Section 5. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 1st DAY OF NOVEMBER, 2022.

ATTEST:

By:


Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD

By:


Colleen G. Whitlow, Mayor