

TOWN OF MEAD URBAN RENEWAL AUTHORITY

RESOLUTION NO. 04-URA-2022

**A RESOLUTION OF THE TOWN OF MEAD URBAN RENEWAL AUTHORITY
APPROVING FIRST AMENDMENT TO COOPERATION AGREEMENT AMONG
THE TOWN OF MEAD, COLORADO, MEAD URBAN RENEWAL AUTHORITY AND
MEAD PLACE METROPOLITAN DISTRICT NOS. 1-6**

WHEREAS, the Board of Commissioners (the “**Board**”) of the Town of Mead Urban Renewal Authority (the “**Authority**”) is a public body corporate and politic authorized to transact business and exercise its powers as an urban renewal authority under and pursuant to the Colorado Urban Renewal Law, Part 1 of Article 25 of Title 31, C.R.S. (the “**Act**”), including the power to pass resolutions and enter into contracts and agreements; and

WHEREAS, the Board has the power to pass resolutions pursuant to § 31-25-105, C.R.S.; and

WHEREAS, Mead Place Metropolitan District Nos. 1-6 (the “**Districts**”) are taxing bodies levying a mill within the boundaries of the Authority; and

WHEREAS, the Authority and the District are authorized to enter into the Agreement pursuant to law, including without limitation § 31-25-112, C.R.S; and

WHEREAS, the parties previously entered into that certain Cooperation Agreement (Mead Urban Renewal Plan) dated December 9, 2019 (the “**Agreement**”); and

WHEREAS, the Districts, the Town of Mead, and the Authority desire to adopt and execute an amendment to the Agreement, which will include Mead Place Metropolitan District Nos. 7-12 as “Parties” to the Agreement, as defined therein (the “**Amendment**”), attached as “**Exhibit A**”; and

WHEREAS, the Board is familiar with the Amendment and finds it to be in the best interest of the Authority, its residents, and the general public, and authorizes the Executive Director to execute the Agreement on behalf of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Mead Urban Renewal Authority, Weld County, Colorado, that:

Section 1. Approval. The Amendment is hereby approved in substantially the form attached hereto, with such modifications and additions as the Executive Director, in consultation with Staff, determines to be necessary and appropriate to protect the interests of the Authority or to effectuate the purposes set forth herein and not otherwise inconsistent with this Resolution.

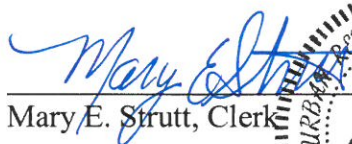
Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. 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 prior resolution nor revive any resolution thereby.

Section 4. Certification. The 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 BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MEAD URBAN RENEWAL AUTHORITY, THIS 12TH DAY OF DECEMBER 2022.

ATTEST:



Mary E. Strutt, Clerk



TOWN OF MEAD URBAN RENEWAL AUTHORITY



Colleen Whitlow, Chairperson

EXHIBIT A
AMENDMENT