

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 96-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING  
THE FOURTH AMENDMENT TO THE AGREEMENT FOR  
PROFESSIONAL SERVICES BY AND BETWEEN THE TOWN OF MEAD  
AND PROFESSIONAL MANAGEMENT SYSTEMS, A COLORADO S  
CORPORATION (DBA PROFESSIONAL MANAGEMENT SOLUTIONS),  
FOR FINANCIAL SERVICES**

**WHEREAS**, the Board of Trustees previously approved that certain Agreement for Professional Services between Professional Management Systems, a Colorado S Corporation dba Professional Management Solutions (“Contractor”) and the Town of Mead for financial services dated November 13, 2019, which has been amended by that certain First Amendment to Agreement for Professional Services dated March 9, 2020 and subsequent Second and Third Amendments (together, the “Agreement”); and

**WHEREAS**, the Agreement is scheduled to terminate on December 31, 2022; and

**WHEREAS**, the Board of Trustees desires to extend the term of the Agreement to December 31, 2023 and set Contractor’s compensation for calendar year 2023; and

**WHEREAS**, a copy of the Fourth Amendment to the Agreement (“Fourth Amendment”) is attached to this Resolution as **Exhibit 1** and is incorporated herein by this reference; and

**WHEREAS**, the Fourth Amendment extends the term of the Agreement through December 31, 2023 and establishes the not-to-exceed compensation for Contractor at eighty-two thousand eight hundred dollars and no cents (\$82,800.00) for calendar year 2023; and

**WHEREAS**, the Board of Trustees desires to approve the Fourth Amendment in substantially the form attached to this Resolution and further desires to delegate authority to the Mayor to execute the Fourth Amendment on behalf of the Town of Mead.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

**Section 1.** The Board of Trustees hereby: (a) approves the Fourth Amendment in substantially the same form as attached hereto and incorporated herein, which extends the term of the Agreement to **December 31, 2023** and sets the not-to exceed amount of the agreement for services rendered from January 1, 2023 through December 31, 2023 at **eighty-two thousand eight hundred dollars and no cents (\$82,800.00)**; (b) authorizes the Town Attorney in cooperation with the Mayor and Town Manager to make any non-material changes, as may be necessary, to the Fourth Amendment that do not increase the Town’s obligations; and (c) authorizes the Mayor to execute the Fourth Amendment on behalf of the Town when in final form.

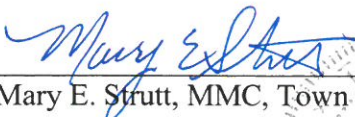
**Section 2. Effective Date.** This resolution shall become effective immediately upon adoption.

**Section 3. 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 12<sup>TH</sup> DAY OF DECEMBER, 2022.**

**ATTEST:**

**TOWN OF MEAD**

By:   
Mary E. Strutt, MMC, Town Clerk

By:   
Colleen G. Whitlow, Mayor



**Exhibit 1**  
**Fourth Amendment to Agreement for Professional Services**  
**(Financial Services)**