

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 97-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 PRECISION EMPLOYMENT CONSULTING, LLC FOR  
OUTSOURCED HUMAN RESOURCES SERVICES**

**WHEREAS**, the Board of Trustees previously approved that certain Agreement for Professional Services between Precision Employment Consulting, LLC and the Town of Mead for outsourced human resources services dated January 13, 2020, and 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

**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 reference; and

**WHEREAS**, the Fourth Amendment extends the term of the Agreement through December 31, 2023; and

**WHEREAS**, the Fourth Agreement fixes the Not-to-Exceed compensation for Precision Employment Consulting, LLC for calendar year 2023 at ninety-five thousand dollars (\$95,000.00); and

**WHEREAS**, the Fourth Amendment replaces Exhibit A Scope of Services and Compensation; 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, extending the term of the Agreement to **December 31, 2023** and fixing the Not-to-Exceed compensation for calendar year 2023 at **ninety-five thousand dollars and no cents (\$95,000.00)**, in substantially the same form as is attached hereto and incorporated herein; (b) authorizes the Town Attorney in cooperation with the Mayor and Town Manager to make any non-material changes to the Fourth Amendment that do not increase the Town’s obligations as may be necessary; 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 12TH DAY OF DECEMBER, 2022.**

**ATTEST:**

**TOWN OF MEAD**

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

By: Colleen Whitlow  
Colleen G. Whitlow, Mayor



**Exhibit 1**  
**Fourth Amendment to Agreement for Professional Services**  
**(Outsourced Human Resources Services)**