

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 100-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING THAT CERTAIN FIRST AMENDMENT TO COOPERATION
AGREEMENT AMONG THE TOWN, THE MEAD URBAN RENEWAL
AUTHORITY AND MEAD PLACE METROPOLITAN DISTRICT NOS. 1 – 6
(MEAD URBAN RENEWAL PLAN)**

WHEREAS, the Town of Mead, the Mead Urban Renewal Authority (“MURA”) and the Mead Place Metropolitan District Nos. 1 – 6 (collectively, the “Parties”) entered into that certain Cooperation Agreement (Mead Urban Renewal Plan) dated December 9, 2019 (the “**Agreement**”); and

WHEREAS, new Title 32 financing districts, specifically the Mead Place Metropolitan District Nos. 7 – 12 (“New Districts”) have been organized in order to support the future development and build out of the Mead Place development; and

WHEREAS, the Parties desire to amend the Agreement in order to add the New Districts as additional parties to the Agreement; and

WHEREAS, whereas the amendment to the Agreement is set forth in that certain First Amendment to Cooperation Agreement (Mead Urban Renewal Plan) attached hereto as **Exhibit 1** (the “First Amendment”); and

WHEREAS, MURA’s Board of Directors is scheduled to consider the First Amendment at its December 12, 2022 special meeting; and

WHEREAS, the Board of Trustees desires to approve the First Amendment and further desires to authorize the Mayor 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) authorizes the Town Manager, in consultation with the Mayor and Town Attorney to finalize the First Amendment in substantially the form attached to this Resolution as **Exhibit 1**; and (b) authorizes the Mayor to execute the First Amendment on behalf of the Town when in final form.

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 All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 12th DAY OF DECEMBER, 2022.

ATTEST:

TOWN OF MEAD

By 
Mary E. Strutt, MMC, Town Clerk


By 
Colleen G. Whitlow, Mayor

Exhibit 1 - FIRST AMENDMENT TO COOPERATION AGREEMENT (MEAD URBAN RENEWAL PLAN)

