

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 15-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING THE FIRST AMENDMENT TO INTERGOVERNMENTAL
AGREEMENT BETWEEN THE TOWN OF MEAD AND THE STATE OF
COLORADO FOR THE SH 66 – WCR 7 PEDESTRIAN CROSSING
PROJECT**

WHEREAS, the Town of Mead and the State of Colorado (acting by and through the Colorado Department of Transportation) have executed that certain Intergovernmental Agreement (regarding the SH66-WCR7 Intersection Pedestrian Underpass project) dated June 25, 2021 (the “CDOT IGA”) for the SH66-WCR7 Intersection Pedestrian Underpass project (the “Project”); and

WHEREAS, the CDOT IGA was approved by Town Resolution No. 29-R-2021 dated June 14, 2021; and

WHEREAS, Section 20(I) of the CDOT IGA requires that any modification of the CDOT IGA be set forth in a written agreement properly executed and approved in accordance with applicable Colorado State law and State Fiscal Rules; and

WHEREAS, based on the Project being awarded additional wait-list funding, the total budgeted funds allocated to the Project will be modified as follows:

- Increase the Total Budgeted Funds of \$1,969,000.00 by \$1,031,000.00 for revised Total Budgeted Funds of \$3,000,000.00,
- Increase the federal TAP funds of \$1,575,200.00 by \$824,800.00 for revised federal TAP funds of \$2,400,000.00,
- Increase the Local Agency (Town) funds of \$393,800.00 by \$206,200.00 for revised Local Agency (Town) funds of \$600,000.00; and

WHEREAS, the amendments to the CDOT IGA to increase the total budgeted funds allocated to the Project and to clarify the revised federal TAP and Local Agency portions are set forth in that certain First Amendment to Intergovernmental Agreement (“First Amendment”), a copy of which is attached to this Resolution as ATTACHMENT A; and

WHEREAS, the Board of Trustees has reviewed the First Amendment and desires to approve the same; and

WHEREAS, the Board of Trustees further desires to delegate authority to 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) approves the First Amendment in substantially the same form as is attached hereto as ATTACHMENT A; (b) authorizes the Town Attorney in cooperation with the Mayor and Town Manager to make non-material changes to the First Amendment that do not increase the Town's obligations; and (c) 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 27TH DAY OF FEBRUARY, 2023.

ATTEST:

By 
Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD

By 
Colleen G. Whitlow, Mayor

Attachment(s):

ATTACHMENT A - First Amendment to Intergovernmental Agreement

ATTACHMENT A

First Amendment to Intergovernmental Agreement
(SH66-WCR7 Intersection Pedestrian Underpass)

[Attached.]