

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 50- R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A
REVOCABLE LICENSE AGREEMENT WITH RANGE VIEW ESTATES, LLC
AND THE RANGE VIEW ESTATES METROPOLITAN DISTRICT,
TO AUTHORIZE THE INSTALLATION OF CERTAIN COMPONENTS OF
THE IRRIGATION SYSTEM SERVING RANGE VIEW ESTATES TO BE
LOCATED WITHIN TOWN RIGHT-OF-WAY**

WHEREAS, the Town of Mead is authorized under C.R.S. § 31-15-101 to enter into contracts or agreements for any lawful municipal purpose; and

WHEREAS, as part of ongoing development of the Range View Estates project (“Project”), Range View Estates, LLC (“Developer”) will be constructing and installing a non-potable irrigation system to serve the Project (the “Irrigation System”); and

WHEREAS, following completion of the Irrigation System, the Range View Estates Metropolitan District (“District”) will be the entity to own and maintain same; and

WHEREAS, a portion of the Irrigation System will be located within or cross portions of Town rights-of-way (“Town ROW”); and

WHEREAS, the Developer, District and the Town have negotiated that certain Revocable License Agreement (the “License Agreement”), a copy of which is attached to this Resolution as **Exhibit 1**, in order to permit a portion of the Irrigation System to be located within Town ROW; and

WHEREAS, the License Agreement has been executed by the Developer and District; and

WHEREAS, the Board of Trustees desires to approve the License Agreement in substantially the form attached to this Resolution;

WHEREAS, the Board of Trustees further desires to delegate authority to the Town Manager to execute the License Agreement on behalf of the Town of Mead once in final form.

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 License Agreement in substantially the same form as attached to this Resolution as **Exhibit 1**; (b) authorizes the Town Attorney, in cooperation with the Town Manager and Town Engineer, to make changes to the License Agreement as may be necessary that do not materially increase the Town’s obligations prior to execution; and (c) authorizes the Town Manager to execute the License Agreement on behalf of the Town when in final form and following the date on which the Town has confirmed receipt of the five thousand dollar (\$5,000) License Fee required by Paragraph 7 of the License Agreement.

Section 2. Recordation of License Agreement. The Town Clerk is hereby instructed to record the License Agreement in the Weld County property records following execution by the Town Manager.

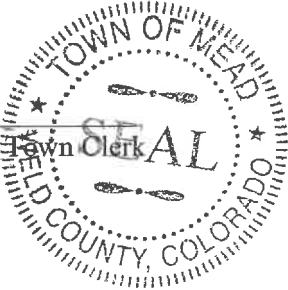
Section 3. Effective Date. This resolution shall become effective immediately upon adoption.

Section 4. 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 10TH DAY OF JULY, 2023.

ATTEST:

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



TOWN OF MEAD:

By: *Colleen G. Whitlow*
Colleen G. Whitlow, Mayor

Attachments:

Exhibit 1 – Revocable License Agreement
(Range View Subdivision Non-Potable Irrigation System Crossings within
Town ROW) (12 pages)