

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 60-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING A COOPERATION AGREEMENT AMONG THE TOWN OF MEAD,
THE MEAD URBAN RENEWAL AUTHORITY AND THE ACCESS 25
METROPOLITAN DISTRICT NOS. 1-6**

WHEREAS, the Access 25 Metropolitan District Nos 1-6 (together, the “**Districts**”), are taxing entities authorized to levy ad valorem property taxes within the boundaries of the Mead Urban Renewal Authority (“**Authority**”); and

WHEREAS, the orders and decrees approving the formation of the Districts were approved by the Weld County District Court on October 12, 2022, and were recorded on December 6, 2022 at Reception Nos. 4870630 through 4870635 in the Weld County real property records; and

WHEREAS, the Districts, the Town of Mead (“**Town**”), and the Authority desire to enter into a Cooperation Agreement regarding tax increment expenditure and revenue sharing (“**Agreement**”), a copy of which is attached to this Resolution as ATTACHMENT A and is incorporated herein by reference; and

WHEREAS, the Town is authorized to enter into the Agreement pursuant to law, including without limitation C.R.S. § 31-25-112; and

WHEREAS, the Board of Trustees of the Town is familiar with the Agreement and finds that approval of the Agreement is in the best interest of the Town, its residents, and the general public.

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 Agreement, in substantially the form attached hereto; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the Agreement that do not increase the Town’s obligations prior to execution thereof by the Mayor; and (c) authorizes the Mayor to execute the Agreement 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 All resolutions, or parts thereof, in conflict with this Resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.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 11th DAY OF SEPTEMBER 2023.

ATTEST:

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



TOWN OF MEAD:

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

ATTACHMENT A

**COOPERATION AGREEMENT AMONG THE TOWN OF MEAD, COLORADO, MEAD
URBAN RENEWAL AUTHORITY AND
ACCESS 25 METROPOLITAN DISTRICT NOS. 1-6**

[Attached.]