

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 41-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A  
MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF MEAD,  
THE WOODY WILLIAMS FOUNDATION, INC., AND THE NORTHERN  
COLORADO GOLD STAR FAMILIES MEMORIAL MONUMENT  
COMMITTEE FOR THE INSTALLATION OF THE GOLD STAR FAMILIES  
MEMORIAL MONUMENT**

**WHEREAS**, the Town of Mead (“Town”) desires to cooperate in the planned installation of the Gold Star Families Memorial Monument (“Monument”) in Western Founder’s Park to honor the lives lost while serving active duty in the United States Armed Forces; and

**WHEREAS**, the Woody Williams Foundation, Inc., a West Virginia non-profit corporation (“Foundation”) and the Northern Colorado Gold Star Families Memorial Monument Committee (“Committee”) wish to enter into a Memorandum of Understanding with the Town to document the responsibilities of each party regarding plans and cooperative efforts surrounding the Monument (the “MOU”); and

**WHEREAS**, the MOU establishes a cost estimate of sixty-five thousand seven hundred fifty-eight and 88/100 dollars (\$65,758.88) that is inclusive of design, fabrication, shipping, and installation costs for the Monument (“Memorial Cost Estimate”) and establishes the timing of the installment payments associated with the Memorial Cost Estimate by the Town to the Foundation; and

**WHEREAS**, the Board of Trustees desires to approve the MOU in substantially the same form as attached to this Resolution as **Attachment 1** and further desires to designate authority to the Town Manager to execute the same 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 foregoing recitals incorporated as findings of the Board of Trustees.

**Section 2.** The Board of Trustees hereby: (a) approves the MOU in substantially the same form as attached to this Resolution; (b) authorizes the Town Attorney in cooperation with the Town Manager to make any non-material changes as may be necessary to the MOU that do not increase the Town’s obligations; (c) authorizes the Town Manager to execute the MOU on behalf of the Town when in final form; and (d) authorizes the Town Manager or designee to cause the Memorial Deposit and Remaining Memorial Deposits (as those terms are defined in the MOU) to be remitted to the Foundation in accordance with the requirements of the MOU.

**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 13<sup>th</sup> DAY OF MAY, 2024.**

**ATTEST:**

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

**TOWN OF MEAD**

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

**ATTACHMENT 1**  
Memorandum of Understanding