

TOWN OF MEAD URBAN RENEWAL AUTHORITY

RESOLUTION NO. 02-URA-2021

A RESOLUTION APPROVING THE WAYFINDING SIGNAGE REQUEST

WHEREAS, the Board of Commissioners (the “**Board**”) of the Town of Mead Urban Renewal Authority (the “**Authority**”) is a public body corporate and politic authorized to transact business and exercise its powers as an urban renewal authority under and pursuant to the Colorado Urban Renewal Law, Part 1 of Article 25 of Title 31, C.R.S. (the “**Act**”), including the power to pass resolutions and enter into contracts and agreements; and

WHEREAS, the Board has the power to pass resolutions pursuant to § 31-25-105, C.R.S.; and

WHEREAS, the Town of Mead (the “**Town**”) solicited consultants to assist in the Town’s wayfinding signage and implementation plan on February 11, 2021, and proposals were due on March 5, 2021; and

WHEREAS, the Town reviewed and ranked all nine (9) proposals received and unanimously determined to recommend selection of Kerestes-Martin Associates, Inc. as the most qualified firm; and

WHEREAS, on April 26, 2021, the Town of Mead Board of Trustees approved Resolution 21-R-2021, an agreement for professional services between Kerestes-Martin Associates Inc. and the Town; and

WHEREAS, signage is an important tool to define Mead from other areas and improve visitor attraction to local businesses; is directly linked to area growth; and is a continuation of the rebranding commitment that was started in 2019; and

WHEREAS, the Board finds it to be in the best interest of the Authority, its residents, and the general public to approve the \$100,000 funding request for the wayfinding signage and implementation plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Mead Urban Renewal Authority, Weld County, Colorado, that:

Section 1. Approval. The Board hereby approves the \$100,000 funding request for the wayfinding signage and implementation plan and appropriates said funds in connection with same.

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. Certification. The Secretary 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 BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MEAD URBAN RENEWAL AUTHORITY, THIS 10TH DAY OF MAY, 2021.


ATTEST:



Mary E. Strutt, Clerk



TOWN OF MEAD URBAN RENEWAL AUTHORITY



Colleen G. Whitlow, Chairperson