

**TOWN OF BERTHOUD
RESOLUTION NO. 2021-35**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF
THE 2021 BUDGET**

WHEREAS During 2021, the Town of Berthoud determined the 1998 1% Sales Tax Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$170,000 of the unappropriated revenue be applied to street improvements including Safe Routes to School; and

WHEREAS During 2021, the Town of Berthoud determined the 2019 1% Sales Tax Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$964,245 of the unappropriated revenue be applied to Waggener Farm Park construction; and

WHEREAS the Board of Trustees determines and designates that these expenditures could not have been accurately forecasted at the time the 2021 budget was drafted and that these expenditures were necessary for the public health, safety and welfare of the Berthoud community; and

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
TOWN OF BERTHOUD, COLORADO AS FOLLOWS:**

1. A public hearing was set for the Town of Berthoud Board of Trustees regular meeting held on December 14, 2021. After the public hearing, the resolution was passed and ordered published by the Board of Trustees at its meeting this 14th day of December 2021.

PASSED, ADOPTED AND APPROVED THIS December 14, 2021.

TOWN OF BERTHOUD

BY: _____

Maureen Dower, Mayor Pro-Tem

ATTEST: _____

Christian Samora, Town Clerk

