

**TOWN OF BERTHOUD  
RESOLUTION NO. 09  
(Series 2020)**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD,  
COLORADO APPROVING A CONTRACT WITH STATE OF COLORADO FOR THE  
USE AND BENEFIT OF THE COLORADO DEPARTMENT OF TRANSPORTATION  
AND THE TOWN FOR FUNDING FOR PROJECT NHPP 0253-074 (23018)**

WHEREAS, the Town of Berthoud ("Town") desires to enter into a Contract with the State of Colorado for the use and benefit of the Colorado Department of Transportation (CDOT) and the Town regarding Project NHPP 0253-074 (23018); and,

WHEREAS, the Town has appropriated funds for Project NHPP 0253-074 (23018), which shall consist of improvements to North Interstate-25 (the "Project") and desires to contribute the funds to the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF BERTHOUD, COLORADO:

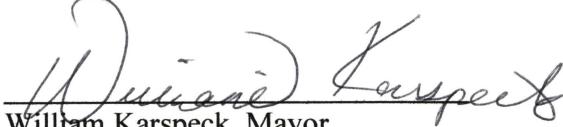
Section 1. The Board of Trustees approves entering into a Contract with the State of Colorado for the use and benefit of CDOT regarding Project NHPP 0253-074 (23018) and authorizes the Town Administrator to execute the Contract on the Town Board of Trustee's behalf.

Section 2. The Project consists of design and construction improvements to North Interstate-25, as more particularly described in the Scope of Work attached as Exhibit A to the Contract.

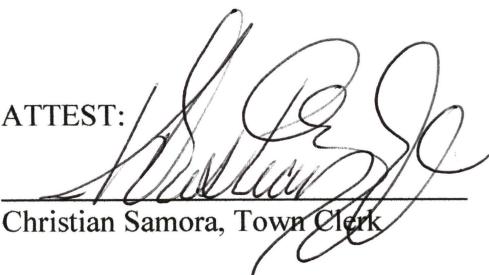
Section 3. The Board of Trustees authorizes the expenditure of up to Two-Hundred and Fifty Thousand Dollars (\$250,000.00) for Project NHPP 0253-074 (23018).

PASSED, ADOPTED AND APPROVED this 23<sup>rd</sup> day of June, 2020.

TOWN OF BERTHOUD

  
William Karspeck, Mayor

ATTEST:

  
Christian Samora, Town Clerk

