

**TOWN OF BERTHOUD
RESOLUTION NO. 22**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF
THE 2019 BUDGET**

WHEREAS During 2019, the Town of Berthoud determined the General Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$188,077 of the unappropriated revenue be applied to contract inspections and purchase of Berthoud Feed Supply; and

WHEREAS During 2019, the Town of Berthoud determined the Larimer County Open Space Tax Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$12,200 of the unappropriated revenue be applied to trail maintenance; and

WHEREAS During 2019, the Town of Berthoud determined the Road Impact Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$902,994 of the unappropriated revenue be applied to the Van Matre property purchase; and

WHEREAS During 2019, 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 \$10,000 of the unappropriated revenue be applied to Waggener Farm Park construction plans; and

WHEREAS the Board of Trustees determines and designates that these expenditures could not have been accurately forecasted at the time the 2019 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 10, 2019. After the public hearing, the resolution was passed and ordered published by the Board of Trustees at its meeting this 10th day of December 2019.

PASSED, ADOPTED AND APPROVED THIS December 10, 2019.

ATTEST:

Christian Samora, Town Clerk

