

**TOWN OF BERTHOUD
RESOLUTION NO. 02**

(Series of 2018)

**A RESOLUTION FINDING PETITION FOR ANNEXATION SUBMITTED BY
THE JOHNSON FARM TO BE IN SUBSTANTIAL COMPLIANCE WITH
COLORADO REVISED STATUTES 31-12-107 AND SETTING A HEARING
PURSUANT TO COLORADO REVISED STATUTE
31-12-108**

WHEREAS a written petition was filed with the Town Clerk requesting the annexation of certain property to be known as Johnson Farm; and

WHEREAS the Board of Trustees for the Town of Berthoud desires to initiate annexation proceedings in accordance with law;

IT IS THEREFORE RESOLVED by the Board of Trustees of the Town of Berthoud Colorado, this 9th day of January, 2018, as follows:

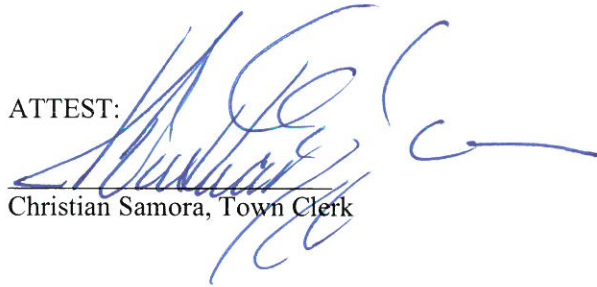
1. That the Board hereby accepts the annexation petition for Johnson Farm, more particularly described in Exhibit A.
2. That the Board hereby finds and determines that the annexation petition and accompanying map contains all allegations required for such a petition under the Municipal Annexation Act of 1965, which is referred to herein as the "Act", and that if such allegations are determined to be well founded, such property would be eligible for annexation to the Town of Berthoud.
3. That the Notice attached as Exhibit B be adopted as a part of this Resolution. Said Notice establishes the date, time, and place when a public hearing will be held to determine if the proposed annexation complies with Section 30 of article II of the Colorado Constitution and Sections 31-12-104 and 31-12-105 of the Colorado Revised Statutes or such provisions thereof as may be required to establish eligibility under the terms of the Act. The Town Clerk is directed to publish a copy of this Resolution and said Notice as provided in the Act.

DULY PASSED by the Board of Trustees this 9th day of January, 2018.

TOWN OF BERTHOUD


Steve Mulvihill, Mayor

ATTEST:


Christian Samora, Town Clerk

