

**TOWN OF BERTHOUD
RESOLUTION NO. 20-16**

**A RESOLUTION OF THE TOWN OF BERTHOUD MAKING
SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF ONE
HUNDRED THOUSAND DOLLARS FOR COSTS AND EXPENSES
ASSOCIATED WITH MOVING AND ESTABLISHING OPERATIONS
AT THE NEW TOWN HALL BUILDING**

WHEREAS The Town of Berthoud purchased a building to serve as a new Town Hall, including water, wastewater, police, Courts, and general administrative operations; , and

WHEREAS Terms have been established for final lease arrangements with the bank, and the Town is prepared to initiate its operations from the new location, and

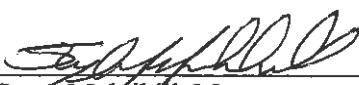
WHEREAS As stated at the time of purchase, there are one-time costs which were not included in last year's budget related to the move and startup of relocated operations which require a supplemental appropriation. These are estimated at one hundred thousand dollars, being approximately \$32,000 for moving and provisioning audi-visual and data services for the new location and the balance for expansion of the downstairs community room to double its current size to serve as a new Board meeting room.

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

1. A supplemental appropriation in the amount of one hundred thousand dollars (\$100,000.00) is hereby approved for costs associated with moving and provisioning the new facility for Town operations. Such supplemental appropriation shall be made from funds received as rents on said building;
2. None of the foregoing appropriation may be expended until a contract for construction services is approved and an itemization of expenditures for moving is approved by the Board of Trustees.

PASSED, ADOPTED AND APPROVED THIS September 27, 2016.

TOWN OF BERTHOUD

BY: 
Steve Mulvihill, Mayor

ATTEST:


Alisa Darrow, Town Clerk

