

RESOLUTION NO. 13-14

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO TO EFFECT A SUPPLEMENTAL BUDGET REQUEST TO PROVIDE MATCHING FUNDS FOR COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT NATURAL DISASTER GRANT

WHEREAS, the Town of Berthoud has determined that a portion of the funds generated from the Wastewater Operation and Maintenance are available for portion of the matching funds necessary to install a new headworks building, improve a secondary road, and install another secondary power line to the existing wastewater plant. These funds will enable the Wastewater Department to proceed with all three projects to provide mitigation measures for future flood events.

NOW THEREFORE, BE IT RESOLVED THAT:

Section 1: The Supplemental Budget Request to fund the matching funds for Design and Construction for the mitigation projects at Berthoud's Wastewater Plant.

Section 2: The supplemental amount of Three Hundred Forty Thousand Dollars (\$340,000) for design and construction.

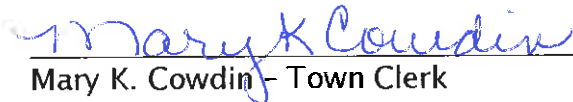
Section 3: This resolution shall take effect upon adoption on this 14th day of October 2014.

TOWN OF BERTHOUD

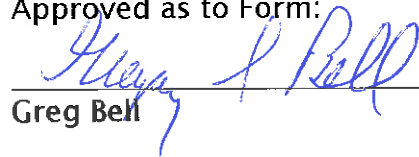


David Gregg - Mayor

ATTEST:


Mary K. Cowdin - Town Clerk

Approved as to Form:


Greg Bell