

Resolution No. 17-13

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF THE 2013 BUDGET

BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF BERTHOUD, COLORADO, LARIMER AND WELD COUNTIES, COLORADO, THAT;

Section 1. During 2013, the Town of Berthoud determined the General Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$45,000 of unappropriated revenue be applied to contract inspections.

Section 2. During 2013, the Town of Berthoud determined the Water Operations and Maintenance Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$150,000 of unappropriated revenue be applied to Contract Water.

Section 3. During 2013, the Town of Berthoud determined the Waste Water operating fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$100,000 of unappropriated revenue be applied to the Flood Recovery.

Section 4. During 2013, the Town of Berthoud determined the Park Development fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$100,000 of unappropriated revenue be applied to Pioneer Park.

Section 5. During 2013, the Town of Berthoud determined the Cemetery fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$10,000 of unappropriated revenue be applied to repairs and maintenance.

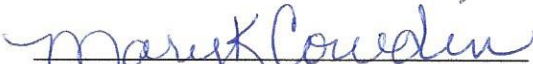
Section 6. During 2013, the Town of Berthoud determined the Road Impact fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$14,000 of unappropriated revenue be applied to Transportation Master Plan update.

Section 7. The Board of Trustees determines and designates that these expenditures could not have been accurately forecast at the time the 2013 budget was drafted and that these expenditures were necessary for the public health, safety and welfare of the Berthoud community.

A public hearing was set for the Town of Berthoud Board of Trustees regular meeting held on November 19, 2013. After the public hearing, the resolution was passed and ordered published by the Board of Trustees at its meeting this 19<sup>h</sup> day of November 2013.

  
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David Gregg, Mayor

ATTEST:

  
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Mary K. Cowdin, Town Clerk