

RESOLUTION NO. 8-13

A RESOLUTION AUTHORIZING TRANSFER OF FUNDING AND USED MUNICIPAL PROPERTY TO BERTHOUD GOLDEN LINKS

WHEREAS, the service area for the Berthoud Area Transit System has been reduced due to funding constraints, resulting in reduced access for certain area residents; and

WHEREAS, the Board of Trustees of the Town of Berthoud Desire to promote alternative transportation programs for the benefit of area residents and Town businesses; and

WHEREAS, Berthoud Golden Links is a 501(c)(3) entity which is providing and expanding transportation services for some residents affected by the Transit System cutback; and

WHEREAS, the Town wishes to support such expansion through funding and supplying equipment and vehicles already owned by the Town and not currently in use as follows:

- a. Used computer and Monitor (Dell computer #G2Z4VK1, Dell monitor, keyboard, mouse and cords) in as-is condition;
- b. Used Passenger bus (2004 Goshen GCII on a Ford chaise, seats 21 passengers with two wheel chair slots, VIN 1FDXE45S24HA58650) in as-is condition;
- c. \$1000.00 to be used to purchase a software package as used by the SAINT (Senior Alternatives In Transportation) program in Fort Collins

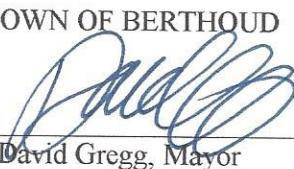
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO AS FOLLOWS:

1. The Town staff is authorized to transfer the computer, monitor and title to the bus as listed above to Berthoud Golden Links;
2. The Board authorizes a grant of \$1000.00 to Berthoud Golden Links for purchase of the software used by the Fort Collins SAINT program.

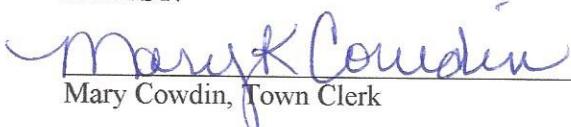
PASSED, ADOPTED AND APPROVED THIS 13th day of August, 2013

TOWN OF BERTHOUD

BY:


David Gregg, Mayor

ATTEST:


Mary Cowdin, Town Clerk