

Resolution No. 15-12

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF THE 2012 BUDGET

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

Section 1. During 2012, the Town of Berthoud determined the Water Source of Supply 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 bypass pipeline.

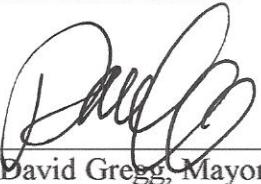
Section 2. During 2012, the Town of Berthoud determined the Wastewater Capital Improvement Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$275,000 of unappropriated revenue be applied to plant improvements.

Section 3. During 2012, the Town of Berthoud determined the Drainage 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 Pioneer Park Project drainage project.

Section 4. During 2012, the Town of Berthoud determined the Road Impact Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$25,000 of unappropriated revenue be applied to the Transportation Master Plan Update.

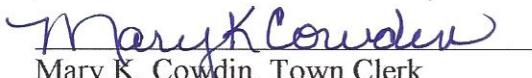
Section 5. The Board of Trustees determines and designates that these expenditures could not have been accurately forecast at the time the 2012 budget was drafted and that these expenditures were necessary for the public health, safety and welfare of the Berthoud community.

A public hearing was set for the Town of Berthoud Board of Trustees regular meeting held on December 10, 2012. After the public hearing, the resolution was passed and ordered published by the Board of Trustees at its meeting this 10th day of December 2012.



David Gregg, Mayor

ATTEST:



Mary K. Cowdin, Town Clerk