

RESOLUTION NO. 11-12

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES,
COLORADO TO EFFECT A SUPPLEMENTAL BUDGET REQUEST FOR THE TOWN OF
BERTHOUD'S WASTEWATER DEPARTMENT

WHEREAS, the Town of Berthoud has determined that a portion of the funds generated from the recent loan refinance proceeds are available to the Wastewater Department for capital projects. A portion of these Wastewater Capital funds would be used for the expansion of the existing digester and adding a new centrifuge at the Town's Wastewater plant, as listed in the Wastewater Department's Master Plan and the Biosolids' Report. These funds will also help to expedite the procurement process that allows the Town to obtain engineering services with JVA for design and construction of the digester and centrifuge project.

NOW THEREFORE, BE IT RESOLVED THAT:

Section 1: The Supplemental Budget Request for the Town of Berthoud's Wastewater Department is hereby adopted.

Section 2: The supplemental amount for the Wastewater Department, not to exceed an amount of one hundred ninety-five thousand dollars (\$195,000) is hereby appropriated.

Section 3: This resolution shall take effect upon adoption on this 28th day of August, 2012.

TOWN OF BERTHOUD



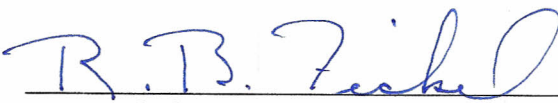
David Gregg - Mayor

ATTEST:



Mary K. Cowdin - Town Clerk

Approved as to Form:



R. B. Fickel