

RESOLUTION NO. 6-12

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES,
COLORADO TO EFFECT A SUPPLEMENTAL BUDGET REQUEST TO PROMOTE AND ASSIST
IN THE FORMATION OF A RECREATION DISTRICT

WHEREAS, the Town of Berthoud has determined that a portion of its Capital Reserves generated by the one percent sales tax may be used to fund the formation of a recreation district.

NOW THEREFORE, BE IT RESOLVED THAT:

Section 1: The Supplemental Budget Request to fund the formation of a recreation district for the Town of Berthoud is hereby adopted.

Section 2: The supplemental amount of Fifty-five Thousand Dollars (\$55,000) for the formation of a recreation district for the Town of Berthoud is hereby appropriated.


Section 3: This resolution shall take effect upon adoption on this 8th day of May 2012.

TOWN OF BERTHOUD

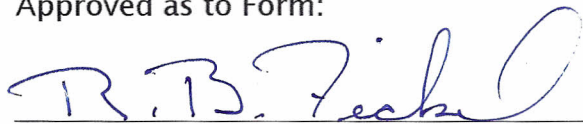


David Gregg - Mayor

ATTEST:


Mary K. Cowdin - Town Clerk

Approved as to Form:


R. B. Fickel