

RESOLUTION NO. 5-12

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES,
COLORADO TO EFFECT A SUPPLEMENTAL BUDGET REQUEST FOR THE TRANSPORTATION
MASTER PLAN AND 287 ACCESS PLAN

WHEREAS, the Town of Berthoud has determined that a portion of its unallocated funds from the Road/Transportation Impact Fund may be used to support the Transportation Master Plan and the 287 Access Plan.

NOW THEREFORE, BE IT RESOLVED THAT:

Section 1: The Supplemental Budget Request for the Transportation Master Plan and the 287 Access Plan is hereby adopted.

Section 2: The supplemental amount for the Transportation Master Plan is Fifteen Thousand Dollars (\$15,000) and is hereby appropriated.

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

TOWN OF BERTHOUD



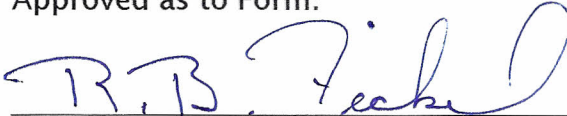
David Gregg - Mayor

ATTEST:



Mary K. Cowdin - Town Clerk

Approved as to Form:



R. B. Fickel