

RESOLUTION NO: 3-11

A RESOLUTION SUPPORTING THE SUBMITTAL OF A LOCAL GOVERNMENT GRANT APPLICATION TO THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR POOL IMPROVEMENTS.

WHEREAS, the Town of Berthoud supports the continued use and enjoyment of outdoor recreation at the Berthoud Pool by its citizens; and

WHEREAS, the Town of Berthoud is committed to ongoing maintenance of all facilities at the Berthoud Pool; and

WHEREAS, the Town of Berthoud is applying for a grant from Great Outdoors Colorado to fund replacement and renovation subject to the execution of a grant agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO THAT:

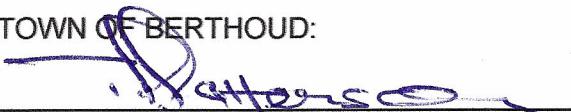
Section 1. The Board of Trustees of the Town of Berthoud hereby supports the grant application for Berthoud Pool improvements with Great Outdoors Colorado; and

Section 2. The Board of Trustees of the Town of Berthoud has budgeted and hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant if awarded; and

Section 3. This Resolution is to be in full force and effect from and after its passage and approval.

This resolution was passed by a vote of 5 in favor and 0 opposed at the regular meeting of the Board of Trustees on the 15<sup>th</sup> day of February, 2011.

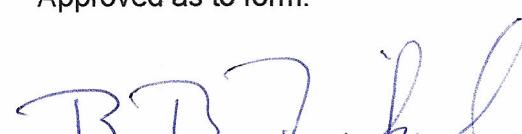
TOWN OF BERTHOUD:

  
T.P. Patterson, Mayor

ATTEST:

  
Mary K. Cowdin, Town Clerk

Approved as to form:

  
R. B. Fickel, II, Town Attorney