

RESOLUTION NO. 17-09

WHEREAS, the Town of Berthoud supports the Great Outdoors Colorado grant application for the Pioneer Park Project; and

WHEREAS, the Town of Berthoud has requested \$ _____ from Great Outdoors Colorado to implement and complete construction of a community park;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD THAT:

Section 1: The Board of Trustees of the Town of Berthoud strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.

Section 2: The Board of Trustees of the Town of Berthoud authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded.

Section 3: The project site is owned by the Town of Berthoud and will be owned by the Town of Berthoud for the next 25 years.

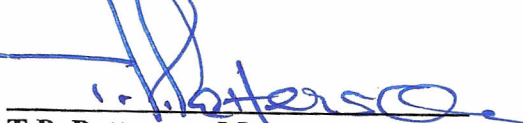
Section 4: The Board of Trustees of the Town of Berthoud will continue to maintain Pioneer Park in a high quality condition and will appropriate funds for maintenance in its annual budget in the amount of \$5,500 per year.

Section 5: The Town of Berthoud has the ability to complete this project and has demonstrated this ability in the Nielsen Greenway project in 1996 and Hillsdale Park project in 2006.


Section 6: This Resolution 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 meeting of the Board of Trustees on the 17th day of November, 2009.

TOWN OF BERTHOUD


T.P. Patterson, Mayor

Attest:


Mary K. Cowdin - Town Clerk

Approved as to form:

R. B. Fickel, Town Attorney