

RESOLUTION 14-09

A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE TOWN OF BERTHOUD, COLORADO,
TO REFER TO THE ELIGIBLE ELECTORS OF THE TOWN
A BALLOT ISSUE CONCERNING A NEW MILL LEVY AND ANNEXATION
TO THE AIMS JUNIOR COLLEGE DISTRICT

WHEREAS, pursuant to the authority established in the Colorado Revised Statutes, the Board of Trustees of the Town of Berthoud, Colorado is vested with the authority of administering the fiscal affairs of the Town; and

WHEREAS, the General Assembly has adopted and the Governor has signed House Bill 09-1079 Concerning Annexing Adjacent Municipalities to Existing Junior College Districts; and

WHEREAS, said legislation amends C.R.S. §23-71-128 by the addition of subsection (2), which sets forth procedures for the annexation of the Town of Berthoud to the Aims Junior College District; and


WHEREAS, the Board of Trustees wishes to refer the issue of such annexation and a new mill levy to assist with the funding of Aims Community College to the eligible voters of the Town of Berthoud; and

WHEREAS, the Board of Trustees of the Aims Junior College District also wishes to refer the question of such annexation to the eligible electors of the District;

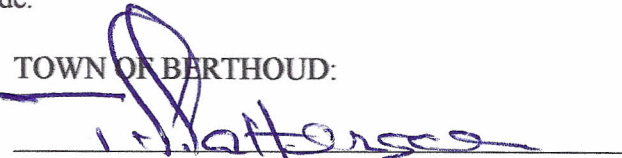
NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Town of Berthoud, Colorado, hereby calls an election to be held on November 3, 2009, to refer to the eligible electors of the Town, the question of whether all of the Town of Berthoud that is not already a part of the Aims Junior College District should be annexed to the District, said annexation to be effective upon a majority vote of the eligible electors of the Town of Berthoud polled at said election, and a majority of the eligible electors of the District polled at said election and to refer the question of whether, upon approval of annexation, a new tax shall be approved by a new mill levy assessed and payable to the Aims Junior College District of 6.299 mills upon taxable property in Larimer County which lies within the Town of Berthoud.

BE IT FURTHER RESOLVED that said election shall be conducted as a coordinated election pursuant to the Colorado Uniform Election Code.

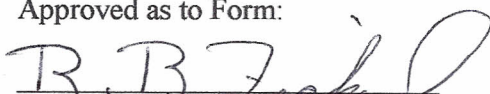
ATTEST:


Mary K. Cowdin - Town Clerk

TOWN OF BERTHOUD:


T.P. Patterson - Mayor

Approved as to Form:


R.B. Fickel, Town Attorney