

RESOLUTION NO. 09-09

A RESOLUTION FORMALLY AUTHORIZING THE TOWN'S PROPERTY AT THE FORMER WASTEWATER BE USED AS THE LOCATION FOR THE CONSTRUCTION OF THE BERTHOUD AREA TRANSPORTATION SERVICE (BATS) BUS STORAGE AND ADJOINING ADMINISTRATIVE OFFICE SITE.

WHEREAS, The Town of Berthoud Board of Trustees on January 23, 2007, unanimously approved a motion to use the former wastewater treatment plant site on South First Street as the proposed location for the new Berthoud Area Transportations Service (BATS) facility; and,

WHEREAS, The Town of Berthoud Board of Trustees on May 27, 2008, held a public hearing to rezone the former wastewater treatment site from T (Transitional) to M-2 Manufacturing 2) to allow the building of a bus storage facility; and,

WHEREAS, The land has been formally surveyed by Intermill Land Surveying, Inc, at 2.48 acres and Foster Property Valuation subsequently made a determination the said land value is \$130,000.

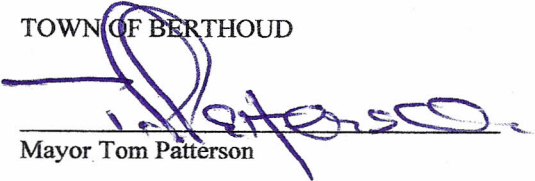
NOW THEREFORE, BE IT HEREBY RESOLVED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO THAT:

Section 1. The Town of Berthoud hereby approves the former wastewater treatment plant site on South First Street as site for the construction of a new Berthoud Area Transportations Service (BATS) bus storage facility with an adjoining office.

Section 2. The Town of Berthoud hereby obligates the land value as its 20% match as required by the CDOT and FTA contracts for the facility.

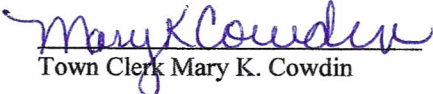
This resolution was passed by a vote of 7 in favor and 0 opposed at the meeting of the Town Board of Trustees on the 9th day of June, 2009.

TOWN OF BERTHOUD



Mayor Tom Patterson

ATTEST



Town Clerk Mary K. Cowdin