

RESOLUTION NO. 22-08

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF THE 2008 BUDGET

BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF BERTHOUD,
COLORADO, LARIMER AND WELD COUNTIES, COLORADO THAT;

Section 1. During 2008, the Town of Berthoud determined the Drainage Fund did not allocate adequate funds to the operating costs.

The Board of Trustees hereby designates \$380,000 of unappropriated revenue be applied to Mountain Avenue improvement.

Section 2. During 2008, the Town of Berthoud determined the Master Planning Fund did not allocate adequate funds to the operating costs.

The Board of Trustees hereby designates \$26,000 of unappropriated revenue be applied to transportation planning.

Section 3. During 2008, the Town of Berthoud determined the Library Fund did not allocate adequate funds to the operating costs, elections and attorney fees.


The Board of Trustees hereby designates \$30,000 of unappropriated revenue be applied to library operations, elections and attorney fees.

Section 4. The Board of Trustees determines and designates that these expenditures could not have been accurately forecast at the time the 2008 budget was drafted and that these expenditures were necessary for the public health, safety and welfare of the Berthoud community.

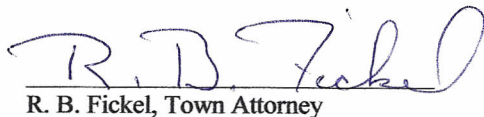
At its meeting on October 28, 2008, a public hearing was set by the Board of Trustees of the Town of Berthoud for its special meeting held on November 18, 2008. After the public hearing, the resolution was passed and ordered published by the Board of Trustees at its meeting this 18th day of November 2008.

ATTEST:


T. P. Patterson, Mayor


Mary K. Cowdin, Town Clerk

Approved as to form:


R. B. Fickel, Town Attorney

Published: 11-26-08