

**RESOLUTION NO. 18-08**  
**OF THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD**  
**TO PROVIDE LOCAL FINANCIAL SUPPORT AND CO-SPONSORSHIP OF A**  
**DEPARTMENT OF LOCAL AFFAIRS GRANT APPLICATION FOR A VISIONING**  
**PROJECT FOR NORTHERN COLORADO**

WHEREAS, the Town of Berthoud, a political subdivision of the State of Colorado ("the Town") and Embrace Colorado, a Colorado nonprofit corporation, support the establishment of a visioning process in Northern Colorado; and

WHEREAS, the Town wants to work collaboratively with Embrace Colorado to examine issues related to projected growth in the region and to participate in creating the region's response to the resulting challenges facing transportation, development, the environment, housing, and the economy in Northern Colorado; and

WHEREAS, the Town is appreciative of the effort, expertise and assistance afforded by Embrace Colorado; and

WHEREAS, Embrace Colorado expects that a significant period of time and substantial investment will be required to establish a broad foundation of support for regional visioning; and

WHEREAS, Embrace Colorado expects to apply for Colorado Department of Local Affairs (DOLA) funding for the visioning project for Northern Colorado; and

WHEREAS, Embrace Colorado will need jurisdictional co-sponsors for the DOLA grant application;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Trustees of the Town of Berthoud, that:

SECTION 1. The Town of Berthoud hereby supports the visioning effort by Embrace Colorado by:

- a. Providing \$615.00, which represents its share of a \$50,000.00 contribution from Northern Colorado communities based on population; and
- b. Agreeing to co-sponsor a 2009 grant application for DOLA funding for the purpose of implementing a visioning process in Northern Colorado; and
- c. Encouraging other Northern Colorado communities to co-sponsor this effort.

Adopted and approved at the regular meeting of the Board of Trustees of the Town of Berthoud, Colorado this 9<sup>th</sup> day of September, A.D., 2008.

TOWN OF BERTHOUD

Tom Patterson, Mayor

ATTEST:

*Mary K. Cowdin*  
Mary K. Cowdin, Town Clerk