

RESOLUTION NO. 16-08

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

1. At a regular meeting of the Board of Trustees on August 5, 2008, the annexation petition for the O'Malley Glen Second Annexation was submitted to the Board of Trustees by the Clerk as a communication pursuant to Section 31-12-107(1)(f), C.R.S. The location of the property is described on Exhibit "A" attached hereto and incorporated herein by reference.

2. The Board of Trustees reviewed the petition and found that the requirements set forth in Section 31-12-107(1)(f), C.R.S. had been substantially complied with.


3. Pursuant to Section 31-12-108(1), C.R.S., the Board of Trustees hereby sets the date for the hearing on the annexation petition for September 23, 2008 at 7:00 P.M. in the Town of Berthoud Board Room located at 328 Massachusetts Avenue, Berthoud, Colorado. Notice of this hearing is to be published.

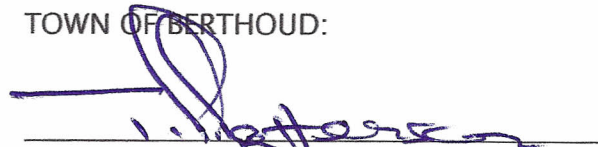
4. The purpose of this hearing shall be to determine whether the area proposed to be annexed meets the applicable requirements of Sections 31-12-104 and 31-12-105, C.R.S. and is eligible for annexation.

5. In the event the Board of Trustees finds that the statutory prerequisites for annexation have been met the Board will hold a public hearing on the ordinance annexing this property.

This resolution was passed by a vote of 5 in favor and 0 opposed at the regular meeting of the Board of Trustees on the 5th day of August, 2008.

TOWN OF BERTHOUD:


Mary K. Cowdin - Town Clerk


T. P. Patterson - Mayor

Publish: Aug. 14, 21, 28, Sept. 4 & 11, 2008

PROPERTY DESCRIPTION FOR PARCEL 1, O'MALLEY GLEN SECOND ANNEXATION

EXHIBIT "A"

Lot 1, Amended Plat of Bebo M.R.D. #S-76-87

The above described parcel contains 2.34 acres (101,830.1 S.F.), more or less, and is subject to any existing easements and/or rights of way of record.