

RESOLUTION NO. 6-08

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

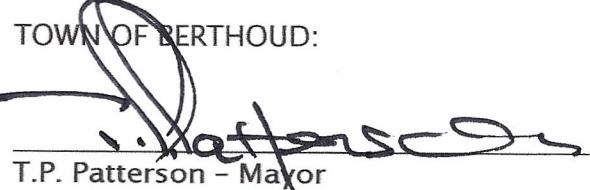
1. At a regular meeting of the Board of Trustees on May 13, 2008, the annexation petition for the Parsons 4<sup>th</sup> Annexation was submitted to the Board of Trustees by the Clerk as a communication pursuant to Section 31-12-107(1)(f), C.R.S. The location of the property is described on Exhibit "A" 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. have 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 June 24, 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 6 in favor and 0 opposed at the regular meeting of the Board of Trustees on the 13th day of May, 2008.

  
Mary K. Cowdin

Mary K. Cowdin - Town Clerk

TOWN OF BERTHOUD:

  
T.P. Patterson

- Mayor

PUBLISH: May 22, 29, June 5, 12 & 19, 2008

## **PARSONS 4<sup>TH</sup> ANNEXATION EXHIBIT A**

A portion of the North Half of the Southwest Quarter of Section 13, Township 4 North, Range 69 West of the 6th Principal Meridian, Town of Berthoud, County of Larimer, State of Colorado, more particularly described as follows:

Considering the West line of the Southwest Quarter of said Section 13 as bearing South 00°01'54" West and with all bearings contained herein relative thereto;

Beginning at the Northwest corner of the Southwest Quarter of said Section 13, thence along the West line of said Southwest Quarter South 00°01'54" West 166.00 feet to the TRUE POINT OF BEGINNING; thence continuing along said West line South 00°01'54" West 166.00 feet; thence departing said West line South 89°51'51" East 1329.63 feet; thence North 00°01'03" East 165.29 feet; thence North 89°50'01" West 1329.59 feet to a point on the West line of said Southwest Quarter and the TRUE POINT OF BEGINNING.

The above-described parcel contains 5.056 acres, more or less, and is subject to any existing easements and/or rights of way of record.