

RESOLUTION NO. 16-07

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 July 10, the annexation petition for Bader Farm 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 August 28, 2007 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 10th day of July, 2007.

TOWN OF BERTHOUD:

Mary K Cowdin
Mary K. Cowdin - Town Clerk

Milan Karspeck
Milan Karspeck - Mayor

PUBLISH: July 19 & 26, Aug. 2, 9 & 16, 2007

EXHIBIT "A"

A PARCEL OF LAND LOCATED IN THE EAST HALF OF SECTION 3 AND THE WEST HALF OF SECTION 2, TOWNSHIP 4 NORTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF LARIMER, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 3 AND CONSIDERING THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 3 TO BEAR NORTH $00^{\circ}43'29''$ WEST WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO;

THENCE NORTH $00^{\circ}43'29''$ WEST, ALONG SAID WEST LINE, A DISTANCE OF 2683.70 FEET TO THE SOUTHWEST CORNER OF SAID SOUTH HALF OF THE SOUTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 3;

THENCE NORTH $00^{\circ}41'57''$ WEST, ALONG THE WEST LINE OF SAID SOUTH HALF OF THE SOUTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 3, A DISTANCE OF 331.14 FEET TO THE NORTHWEST CORNER OF SAID SOUTH HALF OF THE SOUTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 3;

THENCE NORTH $89^{\circ}50'07''$ EAST, ALONG THE NORTH LINE OF SAID SOUTH HALF OF THE SOUTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 3, A DISTANCE OF 2631.85 FEET TO THE NORTHEAST CORNER OF SAID SOUTH HALF OF THE SOUTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 3;

THENCE NORTH $89^{\circ}50'07''$ EAST, A DISTANCE OF 30.00 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF COUNTY ROAD 17 (TAFT AVE.) AS DESCRIBED IN BOOK R AT PAGE 44 OF THE RECORDS OF THE LARIMER COUNTY CLERK AND RECORDER;

THENCE ALONG SAID EASTERLY RIGHT-OF-WAY LINE THE FOLLOWING TWO (2) COURSES;

1. SOUTH $00^{\circ}42'34''$ EAST, 30 FEET EASTERLY AND PARALLEL TO THE EAST LINE OF SAID SOUTH HALF OF THE SOUTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 3, A DISTANCE OF 332.23 FEET;
2. SOUTH $00^{\circ}47'42''$ EAST, 30 FEET EASTERLY AND PARALLEL TO THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 3, A DISTANCE OF 2663.41 FEET;

THENCE SOUTH $89^{\circ}25'17''$ WEST, A DISTANCE OF 30.00 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 3;

THENCE SOUTH $89^{\circ}25'17''$ WEST, ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF SECTION 3, A DISTANCE OF 2635.06 FEET TO THE POINT OF BEGINNING;

SAID PARCEL CONTAINS A CALCULATED AREA OF 8,003,639 SQUARE FEET OR 183.738 ACRES, MORE OR LESS.