

RESOLUTION NO. 15-06

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 November 28, 2006, the annexation petition for the Allen 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 January 9, 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 5 in favor and 0 opposed at the regular meeting of the Board of Trustees on the 28<sup>th</sup> day of November 2006.

TOWN OF BERTHOUD:

Mary K. Cowdin  
Mary K. Cowdin - Town Clerk

Milan Karspeck  
Milan Karspeck - Mayor

Published: Dec. 7, 14, 21, 28, 2006 & Jan. 4, 2007

EXHIBIT A  
ALLEN ANNEXATION

LEGAL DESCRIPTION:

A TRACT OF LAND LOCATED IN THE S1/2 OF THE S1/2 OF THE NE1/4 OF THE SE1/4 OF SECTION 15 AND THE SW1/4 OF SECTION 14, T4N, R69W OF THE 6TH P.M., COUNTY OF LARIMER, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST 1/4 CORNER OF SAID SECTION 15, FROM WHICH THE SE CORNER OF SAID SECTION 15 BEARS S00°10'38"E, 2657.99 FEET; THENCE S00°10'38"E, 996.75 FEET ALONG THE EAST LINE OF THE SE1/4 OF SAID SECTION 15 TO THE TRUE POINT OF BEGINNING;

THENCE N89°49'22"E, 30.00 FEET TO THE EAST RIGHT OF WAY OF NORTH COUNTY ROAD 17; THENCE S00°10'38"E, 332.25 FEET ALONG SAID EAST RIGHT OF WAY; THENCE S89°49'22"W, 30.00 FEET TO THE SE CORNER OF THE NE1/4 OF THE SE1/4 OF SAID SECTION 15; THENCE S88°45'31"W, 1325.98 FEET ALONG THE WEST LINE OF THE S1/2 OF THE S1/2 OF THE NE1/4 OF THE SE1/4 OF SAID SECTION 15; THENCE N00°19'02"W, 332.39 FEET ALONG THE WEST LINE OF THE S1/2 OF THE S1/2 OF THE NE1/4 OF THE SE1/4 OF SAID SECTION 15; N88°45'55"E, 1326.78 FEET ALONG THE NORTH LINE OF THE S1/2 OF THE S1/2 OF THE NE1/4 OF THE SE1/4 OF SAID SECTION 15 TO THE TRUE POINT OF BEGINNING;

AREA=10.347 ACRES