

**RESOLUTION #11-05**

A resolution supporting the agreement between the Town of Berthoud and the State Board of the Great Outdoors Colorado Trust Fund.

WHEREAS, the Town of Berthoud supports the completion of the Berthoud Elementary Field Project.

WHEREAS, the Town of Berthoud has received a grant from Great Outdoors Colorado to fund the Berthoud Elementary Field Project subject to the execution of a grant agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD THAT:

SECTION 1: The Board of Trustees of the Town of Berthoud hereby authorizes the Town Administrator to sign the grant agreement with Great Outdoors Colorado.

SECTION 2: The Board of Trustees of the Town of Berthoud hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application.

SECTION 3: This resolution to be in full force and effect from and after its passage and approval.

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 26<sup>th</sup> day of July 2005.

Mary K Cowden  
Town Clerk

Town of Berthoud:

Milan Karspeck  
Mayor