

RESOLUTION NO. 10-05

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

1. At the regular meeting of the Board of Trustees on July 26, 2005, the annexation petition for the Larimer County Road 19 Annexation Number 1 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.

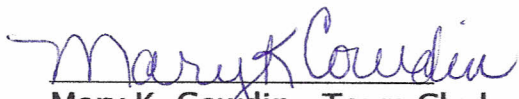
3. Pursuant to Section 31-12-108(1), C.R.S., the Board of Trustees hereby sets the date for the hearing on the annexation petition for September 13, 2005 at 7:30 P.M. in the Town of Berthoud Board Room located at 328 Massachusetts Avenue, Berthoud, Colorado. Notice of this hearing is to be published.

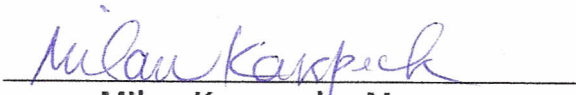
4. The purpose of this hearing shall be to determine whether the area proposed to be annexed meets the applicable requirements of Sections 31-12-104 and 31-12-105, C.R.S. and is eligible for annexation.

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

TOWN OF BERTHOUD:

  
Mary K. Cowdin - Town Clerk

  
Milan Karspeck - Mayor

**"EXHIBIT A"**

**LEGAL DESCRIPTION**  
**(COUNTY ROAD 19 ANNEXATION NO. 1)**

THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION 15, A PORTION OF THE NORTHEAST QUARTER OF SECTION 21, AND A PORTION OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 4 NORTH, RANGE 69 WEST OF THE 6TH P.M., COUNTY OF LARIMER, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE SOUTH LINE OF THE SW 1/4 OF SAID SOUTHWEST ONE-QUARTER OF SECTION 15 AS BEARING S88°53'33"W AND WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 15; THENCE ALONG THE SOUTH LINE EXTENDED WESTERLY OF SAID SECTION 15, S88°53'33"W, 30.00 FEET;

THENCE N00°24'36"W, 1327.38 FEET ALONG A LINE 30.00 FEET WESTERLY OF THE WEST LINE OF SAID SOUTHWEST QUARTER OF SAID SECTION 15 TO THE SOUTH LINE OF EAGLE RANCH 2ND ANNEXATION;

THENCE N88°50'23"E, 60.01 FEET ALONG SAID SOUTH LINE OF EAGLE RANCH 2ND ANNEXATION TO THE EAST RIGHT-OF-WAY OF COUNTY ROAD 19;

THENCE S00°24'36" E, 1327.44 FEET ALONG A LINE 30.00 FEET EAST OF SAID WEST LINE OF SECTION 15 TO THE SOUTH LINE OF SAID SECTION 15;

THENCE S88°53'33"W, 30.00 FEET ALONG SAID SOUTH LINE TO THE SOUTHWEST CORNER OF SECTION 15 AND THE POINT OF BEGINNING;

THE ABOVE DESCRIBED PARCEL CONTAINS 1.828 ACRES, MORE OR LESS.