

RESOLUTION NO. 9-04

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 development of the Hillsdale Nature Park; and

WHEREAS, the Town of Berthoud has received a grant from Great Outdoors Colorado to fund the development of the Hillsdale Nature Park, subject to the execution of a grant agreement;

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

SECTION 1:

The Town Board of Trustees of the Town of Berthoud hereby authorizes the Mayor to sign the grant agreement with Great Outdoors Colorado.

SECTION 2:

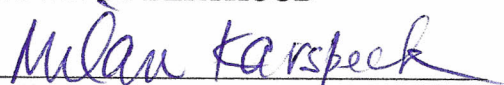
This Town Board of Trustees of the Town of Berthoud hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application.

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 meeting of the Town Board of Trustees on the 27th day of July, 2004.

TOWN OF BERTHOUD


Milan Karspeck, Mayor

ATTEST:


Mary K. Cowdin, Town Clerk