

RESOLUTION NO. 37-01

A RESOLUTION AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY TO TRANSFER NORTHERN COLORADO WATER CONSERVANCY DISTRICT UNITS TO THE TOWN OF BERTHOUD AND TO APPLY THEM TO BENEFICIAL USE BY THE TOWN OF BERTHOUD.

WHEREAS, the Board of Trustees of the Town of Berthoud has determined that it is necessary for the Town to authorize the Town Administrator to execute all documents necessary to transfer Northern Colorado Water Conservancy District Units to the Town and to apply them to the beneficial use by the Town, and

WHEREAS, the Town of Berthoud, is pursuing a program of acquiring water allotment in the Northern Colorado Water conservancy District, and,

WHEREAS, according to the rules and procedures of said District, it is necessary that the Town apply for temporary use permits for said water pending final transfer of title and ownership in the name of the Town of Berthoud, Colorado.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO, THAT THE TOWN ADMINISTRATOR IS HEREBY AUTHORIZED TO ACT FOR AND ON BEHALF OF THE TOWN OF BERTHOUD WITH RESPECT TO:


1. Execute all documents that may be necessary to transfer, acquire and continue to use units of water administered by the Northern Colorado Water Conservancy District including but not limited to the Application For Change of Class D Allotment contract and the Northern Colorado Water Conservancy District Temporary Use Permit.
2. The Town Administrator is authorized and directed to make applications to the Northern Colorado Water Conservancy District for issuance of temporary use permits in the name of the Town of Berthoud for water allotments acquired by the Town, upon payment of all transfer and annual rate charges, and further, to make application for reissuance of temporary use permits upon the expiration thereof in order to have continual reissuance upon an annual basis until such time as it appear reasonable to the best interests of the Town to have title and ownership of said water allotments permanently transferred in the name of the Town upon the books and records of said Northern Colorado Water Conservancy District.

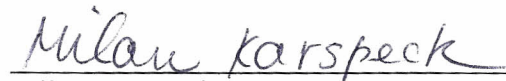
This resolution was adopted by the Board of Trustees of the Town of Berthoud at its regular meeting on February 12, 2002 and is intended to apply to all transactions prior or subsequent to this date until rescinded by the Board of Trustees.

Dated this 12th day of February, 2002.

TOWN OF BERTHOUD:

ATTEST:


Mary K. Cowdin
Town Clerk


Milan Karspeck
Mayor