

RESOLUTION NO. 1-01

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 January 9, 2001, the annexation petition for Berthoud Habitat for Humanity 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 has reviewed the petition and finds that the requirements set forth in Section 31-12-107(1)(f), C.R.S. have 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 February 13, 2001 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 7 in favor and 0 opposed at the meeting of the Board of Trustees on the 9th day of January, 2001.

TOWN OF BERTHOUD:

  
Mary K. Cowdin, Town Clerk

  
Milan Karspeck, Mayor

PUBLISH: Berthoud Recorder: Jan. 11, 18, 25, Feb. 1 & 8, 2001

# EXHIBIT A

## Property Description:

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A portion of the Southeast Quarter of Section 11, 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 said Southeast Quarter as bearing North 89°43'15" East per the 4th Street Second Annexation to the Town of Berthoud, Colorado and with all bearings contained herein relative thereto;

BEGINNING at the Southeast corner of said 4th Street Second Annexation to the Town of Berthoud, Colorado; thence along the South line of said Southeast Quarter, North 89°43'15" East 233.25 feet, more or less, to a point on the Westerly Right of Way of the Colorado and Southern Railway; thence departing said South line and along said Westerly Right of Way, North 02°29'37" West 1201.19 feet, more or less, to the Southeast corner of that certain parcel of land as described in deed at Book 1479, Page 187, records of said County; thence departing said Westerly Right of Way and along the South line of said certain parcel of land, North 89°50'25" West 180.50 feet, more or less, to a point on the Easterly line of said 4th Street Second Annexation to the Town of Berthoud, Colorado; thence departing said South line and along said Easterly line, South 00°01'23" West 1201.70 feet, more or less, to the Southeast corner of said 4th Street Second Annexation to the Town of Berthoud, Colorado and the POINT OF BEGINNING.

The above described parcel contains 5.70 Acres, more or less, and is subject to all existing easement and/or rights of way of record.