

RESOLUTION NO. 25-00

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 October 10, 2000, the annexation petition for Creswell II 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 November 14, 2000 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 meeting of the Board of Trustees on the 10th day of October, 2000.

TOWN OF BERTHOUD:

Mary K. Cowdin
Mary K. Cowdin - Town Clerk

Milan Karspeck
Milan Karspeck - Mayor

EXHIBIT 'A'

P-97-2951
September 13, 2000

Property Description (Creswell II Annexation):

A portion of the Northwest Quarter of Section 14, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, being more particularly described as follows:

Considering the West line of said Northwest Quarter as bearing North 00°36'21" East and with all bearings contained herein relative thereto;

Beginning at the Southwest corner of said Northwest corner; thence along the South line of said Northwest Quarter, North 89°48'09" East 52.62 feet, more or less, to a point on the Easterly Right of Way of Interstate Highway No. 25 and the TRUE POINT OF BEGINNING; thence continuing along said South line North 89°48'09" East 2602.44 feet to the Southeast corner of said Northwest Quarter; thence along the East line of said Northwest Quarter, North 00°30'30" East 1121.92 feet; thence departing said East line, North 09°54'30" West 299.94 feet; thence North 19°49'30" West 400.00 feet; thence North 60°04'30" West 255.00 feet, more or less, to a point on the Southerly line of Lot A of Recorded Exemption RE-2140; thence along said Southerly line and the Westerly line of said RE-2140 the following seven (7) courses and distances, South 57°57'28" West 56.78 feet; North 43°38'29" West 154.48 feet; North 25°48'06" West 135.34 feet; North 32°20'26" West 43.29 feet; North 51°22'46" West 72.66 feet; North 61°31'40" West 184.77 feet; thence North 44°12'48" West 460.04 feet, more or less, to a point on the Southerly Right of Way of Weld County Road 46; thence departing said Westerly line and along said Southerly line North 89°59'01" West 1121.36 feet, more or less, to a point on Easterly line of Lot A of Recorded Exemption RE-2139; thence departing said Southerly line and along said Easterly line and the Southerly line of said RE-2139 the following four (4) courses and distances, South 04°13'14" West 272.56 feet; South 89°48'53" West 47.81 feet; South 00°45'14" East 230.12 feet; North 88°21'40" West 220.87 feet, more or less, to a point on the Easterly Right of Way of Interstate Highway No. 25; thence along said Easterly Right of Way, South 00°32'40" West 2137.74 feet, more or less, to a point on the South line of the Northwest Quarter of said Section 14 and the TRUE POINT OF BEGINNING.

The above described parcel contains 138.61 Acres, more or less, and is subject to all existing easement and/or rights of way of record.