

RESOLUTION NO. 23-00

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 Wilson 3rd 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 - Town Clerk


Milan Karspeck - Mayor

EXHIBIT A

WILSON 3RD ANNEXATION

Those portions of Sections 13, 14, 23, 24, 25 and 26 all in Township 4 North, Range 68 West of the 6th P.M., Weld County, Colorado, described as follows:

Beginning at the Southeast corner of Wilson Second Annexation to the Town of Berthoud, Colorado, said Southeast corner also being on the South line of said Section 26; thence along said South line of Section 26 North 89°45'03" East 5230.11 feet to the South line of the West Half of said Section 25; thence along said South line of the West Half of Section 25 North 89°39'17" East 2640.16 feet to the East line of said West Half of Section 25; thence along said East line and its Northerly prolongation North 00°10'41" East 5330.26 feet to the North right-of-way line of Weld County Road 42; thence along said right-of-way line South 89°53'30" West 2596.10 feet to the East right-of-way line of Weld County Road 11; thence along said right-of-way line North 00°11'30" West 3944.81 feet and again South 89°53'30" West 20.00 feet and again North 00°11'30" West 1346.61 feet to the North right-of-way line of Weld County Road 44; thence along said North right-of-way line of County Road 44 South 89°48'30" West 5259.93 feet to the East right-of-way line of Interstate Highway 25; thence along said East right-of-way line of Interstate Highway 25 the following three (3) courses and distances:

1. South 00°03'29" East 30.00 feet;
2. South 00°11'30" East 5303.72 feet;
3. South 00°07'00" West 5303.95 feet

to the Point of Beginning.

Containing 1606.092 acres more or less.