

RESOLUTION NO. 25-99

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

1. A petition for the annexation of real property as described on Exhibit "A" has been received by the Town Clerk and referred to the Board of Trustees. The annexation is known as the Kwik Korner Annexation.
2. The Board of Trustees has reviewed the petition and finds that it is in substantial compliance with the requirements set forth in the Municipal Annexation Act of 1965.
3. A public hearing on the annexation petition is set for January 11, 2000 at 7:30 P.M. in the Town of Berthoud Board Room located at 328 Massachusetts Avenue, Berthoud, Colorado. 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, Colorado Revised Statutes.
4. 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 30th day of November, 1999.

TOWN OF BERTHOUD:

Mary K. Cowdin
Mary K. Cowdin, Town Clerk

Richard D. Strachan
Richard Strachan, Mayor

EXHIBIT "A"

LEGAL DESCRIPTION
KWIK KORNER ANNEXATION

That portion of the Northeast Quarter of Section 22, Township 4 North, Range 69 West of the 6th P.M., Larimer County, Colorado being more particularly described as follows:

Considering the North line of said Northeast Quarter of Section 22 as bearing North $88^{\circ}43'$ East and with all bearings contained herein relative thereto.

Beginning at a point being the intersection of the Easterly right of way line of a now existing county road and the Northwesterly right of way line of U.S. Highway No. 287 as it now exists which bears South $06^{\circ}30'08''$ East 280.75 feet from the North Quarter corner of said Section 22; thence along said Easterly road right of way line North $00^{\circ}22'06''$ West 249.62 feet to a point on the Southerly right of way line of State Highway 56 as it now exists; thence along said Southerly right of way line North $88^{\circ}43'$ East 249.34 feet to a point on the aforesaid Northwesterly right of way of U.S. Highway No. 287, said point being on a curve concave to the Southeast and has a radial bearing of South $28^{\circ}59'46''$ East; thence along said Northwesterly right of way line and curve to the left having a radius of 613.00 feet through a central angle of $33^{\circ}43'27''$ and an arc length of 360.81 feet to the Point of Beginning; containing 0.57 acres of land, more or less.

PUBLIC NOTICE

TO ALL INTERESTED PARTIES You will please take notice the Board of Trustees for the Town of Berthoud has scheduled a public hearing for a proposed annexation of the Kwik Korner property. The public hearing will be held on Tuesday, Jan. 11, 1999 at the Berthoud Town Hall, 328 Massachusetts Ave., Berthoud, Co., beginning at 7:30 p.m.

TOWN OF BERTHOUD

Mary K. Cowdin, Town Clerk

PUBLISH: Dec. 9, 16, 12, 30, 1999 & Jan. 6, 2000