

RESOLUTION NO. 18-99

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 September 14, 1999, the annexation petition for Botterill 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 October 26, 1999 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.

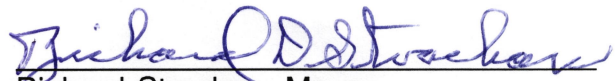
4. The purpose of this hearing shall be to determine whether the area proposed to be annexed meets the applicable requirements of Sections 31-12-104 and 31-12-105, C.R.S. and is eligible for annexation.

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 14th day of September, 1999.

TOWN OF BERTHOUD:


Mary K. Cowdin, Town Clerk


Richard Strachan, Mayor

BOTTERILL ADDITION

Exhibit A: Annexation Legal Description

June 16, 1999

Legal Description of a tract of land being a portion of the Southwest Quarter of Section 13, Township 4 North, Range 69 West of the 6th Principal Meridian, Larimer County, Colorado being more particularly described as follows:

Beginning at the Southwest Corner of said Section 13 and considering the West line of the Southwest Quarter of said Section 13 as bearing South 00°00'43" West and with all bearings contained herein relative thereto; thence along the South line of the Southwest Quarter of said Section 13 North 89°41'31" East 228.00 feet to the TRUE POINT OF BEGINNING; said point being the Southeast Corner of Marsh Addition to the Town of Berthoud according to the plat on file in the office of the Clerk and Recorder, said County; said point also being a point on the North line of Fickel Farm Addition according to the plat on file in the office of the Clerk and Recorder, said County; thence along the North line of said Fickel Farm Addition and Fickel Farm Third Addition according to the plat on file in the office of the Clerk and Recorder said County and the South line of the Southwest Quarter of said Section 13 North 89°41'31" East 590.59 feet; thence departing said South line and said additions North 00°00'43" East 1654.83 feet; thence North 89°31'17" West 818.60 feet to a point on the East line of the Northeast Addition to the Town of Berthoud according to the plat on file in the office of the Clerk and Recorder said County; said point also being a point on the West line of the Southwest Quarter of said Section 13; thence along said East and West line South 00°00'43" West 1428.27 feet to a point on the North line of Marsh Addition to the Town of Berthoud according to the plat on file in the office of the Clerk and Recorder said County; thence along the North line of said Marsh Addition and its Easterly prolongation, North 89°42'13" East 190.00 feet; thence South 00°00'43" West 50.00 feet to a point on the Northerly line of said Marsh Addition; thence along said Northerly line North 89°42'13" East 38.00 feet to the Northeast Corner of said Marsh Addition; thence along the East line of said Marsh Addition South 00°00'43" West 187.75 feet to the TRUE POINT OF BEGINNING.

The above described tract of land contains 30.002 acres more or less.