

RESOLUTION NO. 9-99

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 April 27, 1999, the annexation petition for Collins 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 June 8, 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 27th day of April, 1999.

TOWN OF BERTHOUD:

Mary K. Cowdin  
Mary K. Cowdin, Town Clerk

Richard D. Strachan  
Richard Strachan, Mayor

### **Exhibit A**

Legal Description of a parcel of land being the South Half of the Northwest Quarter of the Southeast Quarter of Section 15. Township 4 North, Range 69 West of the 6th P.M., Larimer County, Colorado being more particularly described as follows:

Beginning at the Southwest Corner of said South half; thence along the South line of said South half North  $88^{\circ}45'15''$  East 20.00 feet to the TRUE POINT OF BEGINNING; said TRUE POINT OF BEGINNING Being a point on the Easterly right-of-way line of Meadowlark Lane; thence departing said South line and along said Easterly right-of-way line North  $00^{\circ}28'14''$  West 665.17 feet to a point on the North line of Said South half; thence along said North line North  $88^{\circ}46'14''$  East 1307.62 feet to the Northeast Corner of said South half; thence along the East line of said South half South  $00^{\circ}19'42''$  East 664.82 feet to the Southeast Corner of said South half; said point also being a point on the North line of Matthews Farm First Annexation; thence along said North line and along the North line of said Matthews Farm Second Annexation South  $88^{\circ}45'15''$  West 1305.98 feet to the TRUE POINT OF BEGINNING.

The above described parcel contains 19.948 acres more or less and is subject to all easements, agreements and rights-of-way of record.