

RESOLUTION NO. 24-98

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 27, 1998, the annexation petition for Wilson 1st 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 December 8, 1998 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.

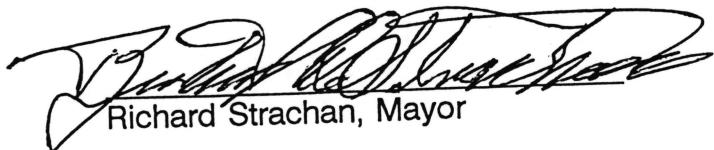
4. The purpose of this hearing shall be to determine whether the area proposed to be annexed meets the applicable requirements of Sections 31-12-104 and 31-12-105, C.R.S. and is eligible for annexation.

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 7 in favor and 0 opposed at the meeting of the Board of Trustees on the 27th day of October, 1998.

TOWN OF BERTHOUD:

Mary K. Cowdin
Mary K. Cowdin, Town Clerk


Richard Strachan, Mayor

Wilson 1st

ANNEXATION

Those portions of Sections 23, 26, and 27, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, described as follows:

Beginning at the Northwest Corner of Section 20; thence along the West line of said Section 22 West line South $00^{\circ}20'41''$ West, a distance of 94.91 feet to the South right-of-way line of State Highway 56; thence along said South right-of-way line North $89^{\circ}22'32''$ East, a distance of 30.00 feet to the East right-of-way line of Weld County Road 7; thence along said East line the following 7 courses and distances:

- 1) South $00^{\circ}20'41''$ West, a distance of 2155.14 feet;
- 2) South $29^{\circ}39'27''$ East, a distance of 10.00 feet;
- 3) South $00^{\circ}20'41''$ West, a distance of 216.34 feet;
- 4) South $10^{\circ}57'55''$ East, a distance of 50.99 feet;
- 5) South $00^{\circ}20'41''$ West, a distance of 499.02 feet;
- 6) South $30^{\circ}20'41''$ West, a distance of 30.00 feet;
- 7) South $00^{\circ}20'41''$ West, a distance of 2192.39 feet

to the North line of said Section 27; thence along said North line North $89^{\circ}53'34''$ East, a distance of 5080.07 feet to a point on the West right-of-way line Interstate Highway 25 and the True Point of Beginning; thence along said West right-of-way line the following 5 courses and distances:

- 1) North $00^{\circ}11'30''$ West, a distance of 829.40 feet;
- 2) North $11^{\circ}39'30''$ West, a distance of 477.90 feet;
- 3) North $00^{\circ}11'30''$ West, a distance of 181.60 feet;
- 4) North $11^{\circ}07'00''$ East, a distance of 560.90 feet;
- 5) North $00^{\circ}11'24''$ West, a distance of 640.38 feet

to the South line of the HART ANNEXATION to the Town of Johnstown; thence along said South line North $88^{\circ}56'44''$ East, a distance of 250.03 feet; thence North $89^{\circ}47'53''$ East, a distance of 50.00 feet to the East right-of-way line of said Interstate Highway 25 the following 2 courses and distances:

- 1) South $00^{\circ}11'30''$ East, a distance of 2674.05 feet;
- 2) South $00^{\circ}07'00''$ West, a distance of 5303.95 feet

to the South line of said Section 27; thence along said South line South $89^{\circ}22'04''$ West, a distance of 2690.41 feet to the West line of the East half of said Section 27; thence along said West line North $00^{\circ}01'32''$ West, a distance of 3938.08 feet to the South line of the North Half of the North Half of said Section 27; thence along said South line North $89^{\circ}49'34''$ East, a distance of 2392.03 feet; thence North $00^{\circ}10'26''$ West, a distance of 1387.04 feet to the True Point of Beginning. Containing 273.422 ACRES, more or less.

ANNEX4
9/21/98