

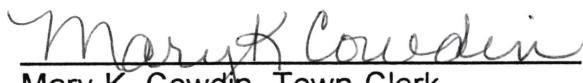
RESOLUTION NO. 14-96

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, LARIMER COUNTY, 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.
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 December 30, 1996 at 7:00 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 7 in favor and 0 opposed at the meeting of the Board of Trustees on the 18 day of November, 1996.

TOWN OF BERTHOUD:


Mary K. Cowdin, Town Clerk


Richard Strachan, Mayor

Publish: Berthoud Recorder: Nov. 21 & 27, Dec. 5 & 12, 1996

EXHIBIT "A"

LAND DESCRIPTION:

That portion of Section 13, Township 4 North, Range 69 West of the 6th P.M., Larimer County, Colorado, described as follows:

Considering the South line of the Southwest Quarter of Section 13 as bearing South 89°45'05" East and with all bearings contained herein relative thereto.

Beginning at the South Quarter corner of said Section 13; thence along said South line of the Southwest Quarter of Section 13 and along the North line of Cemetery First Annexation to the Town of Berthoud; North 89°45'05" West 1320.36 feet; thence leaving said South line and continuing along said North line of Cemetery First Annexation North 00°14'55" East 10.00 feet and again North 89°45'05" West 1112.49 feet to the East line of Marsh Addition to the City of Berthoud; thence along said East line of Marsh Addition North 00°33'55" West 20.00 feet to the North right-of-way line of State Highway #56 said right-of-way line being parallel to and 30 feet North, measured at right angles, from the South line of said Section 13; thence along said right-of-way line South 89°45'05" East 2433.01 feet and again South 89°38'31" East 1991.45 feet to the West line of the Town of Berthoud Cemetery as mapped by the boundary line adjustment plat prepared by Intermill Land Surveying Project P-88-1336, date July 28, 1988; thence along said West line and the North line and the East line of said Cemetery the following 4 courses and distances: North 00°04'03" East 1029.03 feet, South 89°47'01" East 225.82 feet, North 89°57'59" East 437.00 feet, South 00°15'15" East 1062.60 feet, to the Southeast corner of said Section 13; thence along the South line of the Southeast quarter of Section 13, North 89°38'28" West 2657.13 feet to the point of beginning.