

A RESOLUTION AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY TO TRANSFER NORTHERN COLORADO WATER CONSERVANCY DISTRICT UNITS TO THE TOWN OF BERTHOUD AND TO APPLY THEM TO BENEFICIAL USE BY THE TOWN OF BERTHOUD.

WHEREAS, the Board of Trustees of the Town of Berthoud has determined that it is necessary for the Town to authorize the Town Administrator to execute all documents necessary to transfer Northern Colorado Water Conservancy District Units to the Town and to apply them to the beneficial use by the Town.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, LARIMER COUNTY, COLORADO THE TOWN ADMINISTRATOR, ANNA LENAHA, IS HEREBY AUTHORIZED TO ACT FOR AND ON BEHALF OF THE TOWN OF BERTHOUD WITH RESPECT TO:

1. Execute all documents that may be necessary to transfer, acquire and continue to use units of water administered by the Northern Colorado Water Conservancy District including but not limited to the Application For Change of Class D Allotment Contract and the Northern Colorado Water Conservancy District Temporary Use Permit.

This resolution was adopted by the Board of Trustees of the Town of Berthoud at its regular meeting on February 28, 1995 and is intended to apply to all transactions prior or subsequent to this date until rescinded by the Board of Trustees.

DATED this 28th day of February, 1995.

TOWN OF BERTHOUD:

ATTEST:

Mary K. Cowdin
Mary K. Cowdin
Town Clerk

Richard D. Strachan
Richard D. Strachan
Mayor