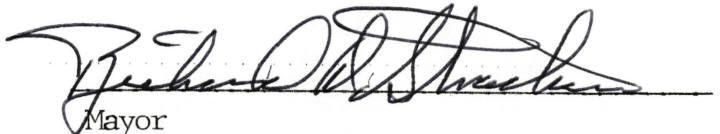


RESOLUTION

It was moved by Trustee Douthit
and seconded by Trustee Jones to adopt
the following resolution.

BE IT RESOLVED by the Board of Trustees for the Town of Berthoud
that within the 1982 budget, the amount of \$4,000.00 be transferred
from the Public Safety Department to the Administration Department.

The above resloution was passed and adopted by the Board of
Trustees for the Town of Berthoud at its regular meeting held
Tuesday, December 14, 1982, with 4 Trustees voting for the
adoption of this resolution and 0 Trustees voting against
this resolution. Signed and approved this 14th day of December 1982.


Mayor

Attest:



Town Clerk