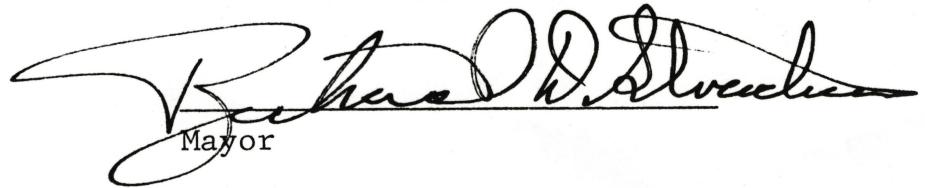


RESOLUTION

BE IT RESOLVED that the Town of Berthoud has approved the transfer of thirty (30) acre foot units of Big Thompson Project water from J. T. Brown and Vito Locricchio to the Town of Berthoud.

BE IT ALSO RESOLVED that the Mayor of the Town of Berthoud and the Town Clerk are hereby authorized to sign any temporary use permit.

The above resolution was passed and adopted by the Board of Trustees for the Town of Berthoud at its regular meeting held Tuesday, November 10, 1981, with 5 Trustees voting for the adoption of this resolution and 0 Trustees voting against this resolution. Signed and approved this 10th day of November, 1981.



Berthoud, D. D. Alvarado
Mayor

Attest:



Annette Sterkel
Town Clerk (Assistant)