

RESOLUTION

It was moved by Trustee John Erickson and seconded by Trustee John Cooper to adopt the following resolution:

BE IT RESOLVED by the Board of Trustees of the Town of Berthoud that due to an increased revenue of \$ 1,842.00 in the 68-1 Street Improvement District, and \$ 7,966.00 in the 73-1 Street Improvement District, the appropriated expenditure for the 68-1 Street Improvement District be increased \$ 1,842.00, and the appropriated expenditure for the 73-1 Street Improvement District be increased \$ 7,966.00.

The above resolution was passed and adopted by the Board of Trustees of the Town of Berthoud, Colorado at its regular meeting held Tuesday, December 9, 1975, with 5 trustees voting for the adoption of this resolution and 0 trustees voting against the adoption of this resolution.

Signed and approved this 9th day of December, 1975.

BY: R B Pickel

Mayor

ATTEST:

Carol A. Mayo

Town Clerk