



Town of Berthoud

328 MASSACHUSETTS AVE. — P. O. BOX 116

TOWN HALL, PHONE (303) 532-2643

POLICE DEPARTMENT, PHONE (303) 532-2121

BERTHOUD, COLORADO 80513

October 14, 1974

I, Carol A. Mayo, Clerk of the Town of Berthoud, do hereby certify to the Division of Local Government in the Department of Local Affairs that the following is a true and correct copy of the motion made at the regular meeting of the Board of Trustees of the Town of Berthoud, October 8, 1974, and recorded in the Minute Book.

Trustee John Cooper moved, Jim Greer seconded to adopt the following resolution:

BE IT RESOLVED that the Board of Trustees adopt the 1975 Budget as presented at their regular meeting October 8, 1974.

Roll call was taken and the five Trustees present voted YES. The Mayor declared the motion carried.

Dated this 14th day of October, 1974.

Carol A. Mayo
Carol A. Mayo, Town Clerk

(seal)