

R E S O L U T I O N

DISSOLVING THE LARIMER-WELD REGIONAL PLANNING COMMISSION

WHEREAS, The Larimer-Weld Regional Planning Commission has been duly organized pursuant to Article 2, Chapter 106 of the 1963 Colorado Revised Statutes and has been operating as such from and since September 24, 1969; and

WHEREAS, Effective November 28, 1973, the Larimer-Weld Regional Council of Governments was duly organized, the purposes and functions of which may overlap with the purposes and functions of the Larimer-Weld Regional Planning Commission; and

WHEREAS, Administrative efficiency would be encouraged if all of the functions of the Larimer-Weld Regional Planning Commission were to be handled through the Larimer-Weld Regional Council of Governments;

NOW, THEREFORE, BE it resolved that effective April 3, 1974, the Larimer-Weld Regional Planning Commission be dissolved and cease to operate, that all official records, plans and maps be released and transferred to the Larimer-Weld Regional Council of Governments to be maintained as the official documents of the Council of Governments, that all contractual rights and obligations and all property of any kind belonging to the Larimer-Weld Regional Planning Commission be transferred to the Larimer-Weld Regional Council of Governments.

BE IT FURTHER resolved that the Larimer-Weld Regional Council of Governments be encouraged to appoint an advisory committee substantially comprised of the present members of the executive committee of the Larimer-Weld Regional Planning Commission to meet on a regular basis and advise the Larimer-Weld Regional Council of Governments with respect to all matters concerning land use planning within the Larimer-Weld region.

TOWN OF BERTHOUD

CONSENT TO RESOLUTION DISSOLVING THE
LARIMER-WELD REGIONAL PLANNING COMMISSION

The BOARD OF TRUSTEES

having duly considered the Resolution Dissolving the Larimer-Weld Regional Planning Commission hereby consents to said Resolution and further agrees that the action dissolving the Larimer-Weld Regional Planning Commission may be done by means of a written consent without a meeting.

IN WITNESS WHEREOF the undersigned hereby set their hands this 12
day of February, A.D., 1974.

By

R.B. Fiebel

ATTEST:

Carol A. Mayo