

R E S O L U T I O N

WHEREAS, the Town of Berthoud has received designation for a grant of "701" funds for Planning Study expenditures, and

WHEREAS, the terms of said grant require the Town to expend \$3,000 of its own funds as "matching funds" and

WHEREAS, the Larimer-Weld Regional Planning Commission has given its approval to the project, on the condition that the Board of Trustees commits itself formally to expend \$3,000 of its own funds for the project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO:

Section 1. The Board of Trustees hereby commits the Town of Berthoud to expend \$3,000 from its General Fund to be used for a planning study in conjunction with \$6,000 granted to the Town of Berthoud under the "701" program.

Section 2. The Town Clerk is hereby instructed to make available to the Larimer-Weld Regional Planning Commission a copy of this resolution.

PASSED AND ADOPTED, SIGNED AND APPROVED THIS 27 DAY OF

November, 19 73.

TOWN OF BERTHOUD

By P. R. Fickel
Mayor

ATTEST:

Carol A. Mayo
Town Clerk