

RESOLUTION

NOW, THEREFORE, be it resolved by Town Board of Trustees,

1. That R. B. Fickel, Mayor be and he is hereby authorized to execute and file an application on behalf of Town of Berthoud, Colorado with the Environmental Protection Agency for a grant to aid in the construction of New Sewerage Treatment Plant (C 080267).

2. That R. B. Fickel, Mayor, be and he is hereby authorized and directed to furnish such information as the Environmental Protection Agency may reasonably request in connection with the application which is herein authorized to be filed, sign all necessary documents, and receive payment.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting Town Clerk of the

Town of Berthoud, Colorado, does hereby certify:

That the attached resolution is a true and correct copy of the resolution authorizing the filing of application with the Environmental Protection Agency, as regularly adopted at a legally convened meeting of the

Town Board of Trustees, duly held on the 25 day of April, 1972; and further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 26 day of April, 1972.

(SEAL)

Carol A. Mayo
Town Clerk