

BOARD OF TRUSTEES: — JOHN ANGELOS — JOHN BECK — JOHN ERICKSON — NORMAN ERICKSON — DANIEL FREDDY — DICK HOLZMEISTER

Town of Berthoud

T. C. BEIN, MAYOR
LYNN BAUER, CLERK

TOWN HALL, 328 MASSACHUSETTS AVENUE — PHONE (303) 532-2121 — POST OFFICE BOX 116 — BERTHOUD, COLORADO 80513

RESOLUTION

It was moved by Trustee Beck, seconded by Trustee Holzmeister, to adopt the following resolution.

BE IT RESOLVED by the Board of Trustees of the Town of Berthoud authorize Mayor Pro-tem, John S. Angelos, to sign all documents in connection with the expansion of the existing waste treatment plant.

Roll call was taken. Trustees Beck, John Erickson, Norm Erickson, Freddy and Holzmeister voting YES. Trustee Angelos, abstaining. The Mayor declared the motion passed.

I, Lynn Bauer, Clerk of the Town of Berthoud, do hereby certify that the above is a true and correct copy of the motion and resolution as made at the regular meeting of the Board of Trustees of the Town of Berthoud held March 9, 1971 and recorded in the Town minute book.

Dated this 9th day of March, 1971 A. D.


Lynn Bauer, Town Clerk