

RESOLUTION

It was moved by Trustee *Norm Erickson* and seconded by Trustee *John Angles* to adopt the following resolution:

WHEREAS, the properties known as Marr, Decker and White, bounded on the West by Second Street for a distance of 378.62 feet, on the South by Blue Spruce Mobile Homes property for a distance of 440 feet, on the East by First Street for a distance of 378.62 feet, and on the North by Bimson Avenue, creates an enclave and the Board of Trustees desire to annex said properties to the Town of Berthoud either by proceedings initiated by the municipality or by the respective land owners; therefore,

BE IT RESOLVED by the Board of Trustees of the Town of Berthoud that said properties described aforesaid shall be annexed to the Town of Berthoud either by proceedings initiated by the municipality or by Petition of the respective landowners. Furthermore, if the respective landowners do not petition for annexation, IT IS FURTHER RESOLVED that the Town Attorney forthwith take the necessary action to annex said enclave.

To the aforesaid Resolution, a roll call was taken. All trustees voting yes, the Mayor declared the Resolution passed.

Dated this 15th day of December, 1970 at a Special Meeting of the Board of Trustees of the Town of Berthoud, Colorado.

Lynne Bauer

Town Clerk