

Mayor Fickel presented the following Resolution relating to Special Improvement District No. 68-1 of the Town of Berthoud, Colorado, and requested adoption of the same:

R E S O L U T I O N

BE IT RESOLVED by the Board of Trustees of the Town of Berthoud, Colorado, that Lots 1 through 6, Block 2, Rocky Mountain Addition to the Town of Berthoud, Colorado, being a portion of the City Park of the Town of Berthoud, Colorado, be and is hereby approved for inclusion with the boundaries of Special Improvement District No. 68-1 of the Town of Berthoud, Colorado, and includable for purposes of curb, gutter, blacktopping and other improvements as proposed for said District and assessable on the same basis as all other assessable property within the boundaries of said District..

THAT said Board of Trustees of the Town of Berthoud does hereby allocate from funds budgeted for street or other purposes in the 1968 budget such funds as may be necessary to pay for the improvements so assessed against said property.

THAT the Mayor, Town Clerk and Treasurer are hereby authorized to due all acts necessary to carry out the intents and purposes of this Resolution, and see that improvements are made and funds properly accounted for and invested in accordance with this Resolution.

WHEREUPON Trustee Williams moved that the Resolution be adopted, and Trustee Gallock seconded the motion, with all Trustees voting as follows: *yes*

*Angelos, Beck, Bein, Jones, Gallock and Williams*

The Mayor then declared the Resolution passed.

( S E A L )  
ATTEST:

Armona Williams  
Town Clerk

J. B. Fickel  
Mayor