

RESOLUTION

WHEREAS, several of the Town of Berthoud funds will need additional expenditures in excess of the budget, and

WHEREAS, C. R. S. 1963, 1965 Supplement, 88-1-16 provides for a resolution authorizing additional expenditures in excess of the budget.

THEREUPON Trustee Jones introduced and there was read in full the following resolution.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, that the following additional expenditures in excess of the budget be authorized as follows:

Water Department Fund	\$ 2,694.14
Public Safety Fund	1,200.00

There now exists sufficient money from unappropriated surplus which will not be needed for expenditures during the balance of this fiscal year to pay the additional expenditures in excess of the budget for the Water Department Fund. There now exists sufficient money in the Administration Funds which will not be needed for expenditures during the balance of this fiscal year to pay the additional expenditure in excess of the budget for the Public Safety Fund. The Board of Trustees of the Town of Berthoud hereby directs that sufficient money be transferred from unappropriated surplus and Administration Fund to the Water Department Fund and Public Safety Fund as above stated so that the excess expenditures can be paid.

It was then moved by Trustee Jones and seconded by Trustee Pollock that the above stated resolution be passed and adopted as read. The roll was called and all Trustees present voted "yes".

The Mayor thereupon declared that, all of the trustees having voted in favor thereof, the said motion was carried and said resolution is passed.

The Mayor then directed that a copy of the resolution be incorporated within the minutes of this regular meeting held by the Board of Trustees on November 14, 1967.

Armona Williams
Town Clerk