

R E S O L U T I O N

BE IT RESOLVED that the Town of Berthoud does hereby accept the three advances from the Federal Government, authorized as follows:

\$1,800 for a water study

\$1,200 for a sewer study

\$6,000 for a street and drainage study

These studies to be completed and submitted within 120 days.

Mayor

(SEAL)

ATTEST:

Town Clerk

C E R T I F I C A T E O F R E C O R D I N G O F F I C E R

I, the undersigned, the duly qualified and acting Town Clerk of the Town of Berthoud, Colorado and the keeper of the records of the proceedings of the Town Board do hereby certify:

1. That the attached Resolution is a true and correct copy of the Resolution as finally adopted at a meeting of the Town Board held on the 9th day of May, 1967, and duly recorded in my office

2. That such meeting was duly convened and held in all respects in accordance with law and to the extent required by law, due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in the proper manner and for the adoption of said Resolution.

3. The seal affixed below, constitutes the official seal and this certificate is hereby executed under such seal.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of May, 1967.

Town Clerk