

RESOLUTION NO. 6

**A RESOLUTION OF THE TOWN OF BERTHOUD FOR SUPPORT
OF THE BERTHOUD HISTORICAL SOCIETY**

WHEREAS, the Board of Trustees of the Town of Berthoud, Colorado (the "Town") desires to promote and support the work and activities of the Berthoud Historical Society; and

WHEREAS, the Berthoud Historical Society owns and manages properties utilizing municipal water and sewer services; and

WHEREAS, the Town finds it necessary, appropriate and in the best interests of the Town of Berthoud community to designate specific support for the historical society through provision of certain utility services and sharing of certain tree maintenance costs;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO AS FOLLOWS:

1. That the Board of Trustees of the Town will waive all water and sewer usage fees for Properties owned by the Historical Society for Calendar year 2018; and.

2. That the Board of Trustees of the Town will reimburse the Berthoud Historical Society for fifty percent (50%) of any expenditures for having certain trees (designated by the Town Forester) removed or treated and pruned on the McCarty-Fickel home; and

3. That the Board of Trustees of the Town will pay said reimbursements within 30 days of receipt of invoices by the Town Treasurer.

PASSED, ADOPTED AND APPROVED THIS 13th day of February, 2018.

TOWN OF BERTHOUD

BY: _____

Steve Mulvihill, Mayor

ATTEST: _____

Christian Samora, Town Clerk

