

**TOWN OF BERTHOUD
RESOLUTION NO. 28-16**

**A RESOLUTION FOR SUPPLEMENTAL APPROPRIATION OF FUNDS FOR
COMPLETION OF THE I-25 WATER AND WASTEWATER PROJECTS**

WHEREAS, the board of trustees, of the Town of Berthoud, Colorado has approved the budget for 2017 which included an estimated 2016 total for the I-25 water and wastewater projects, and;

WHEREAS, final invoices for these projects were received on December 7, 2016, and;

WHEREAS, upon further review, the projects were underestimated by \$12,710.00 for the water project and underestimated by \$37,807.00 for the wastewater project, and;

WHEREAS, The Board of Trustees determines and designates that these expenditures could not have been accurately forecasted at the time the 2016 budget was drafted and that these expenditures were necessary for the completion of the I-25 water and wastewater projects benefiting the Berthoud community.

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

1. A supplemental appropriation in the amount of twelve thousand, seven hundred and ten dollars (\$12,710.00) is hereby approved for the costs associated with the I-25 water project.
2. A supplemental appropriation in the amount of thirty-seven thousand, eight hundred and seven dollars (\$37,807.00) is hereby approved for the costs associated with the I-25 wastewater project.

PASSED, ADOPTED AND APPROVED THIS DECEMBER 13, 2016.

TOWN OF BERTHOUD

BY: _____

Steve Mulvihill, Mayor

ATTEST:

Alisa Darrow
Alisa Darrow, Town Clerk

