

**TOWN OF BERTHOUD
RESOLUTION NO. 24-16**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF
THE 2016 BUDGET**

WHEREAS During 2016, the Town of Berthoud determined the General Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$257,215 of unappropriated revenue be applied to attorney fees, roof repairs, contract inspections and salaries; and

WHEREAS During 2016, the Town of Berthoud determined the Wastewater Capital Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$475,030 of the unappropriated revenue be applied to the I-25 Waste Water Facility construction; and

WHEREAS During 2016, the Town of Berthoud determined the Storm Water Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$3,755 of the unappropriated revenue be applied to sweeper parts; and

WHEREAS During 2016, the Town of Berthoud determined the Cemetery Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$6,420 of unappropriated revenue be applied to salaries and utilities; and

WHEREAS During 2016, the Town of Berthoud determined the Road Impact Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$93,210 of unappropriated revenue be applied to CR44 widening and CR7 widening; 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 public health, safety and welfare of the Berthoud community; and

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

1. A public hearing was set for the Town of Berthoud Board of Trustees regular meeting held on November 29, 2016. After the public hearing, the resolution was passed and ordered published by the Board of Trustees at its meeting this 29th day of November, 2016.

PASSED, ADOPTED AND APPROVED THIS November 29, 2016.

ATTEST:


Alisha Darrow, Town Clerk

