

RESOLUTION NO. 14-15

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO TO EFFECT A SUPPLEMENTAL BUDGET REQUEST FOR THE TOWN OF BERTHOUD'S WASTEWATER CAPITAL

WHEREAS, the Town of Berthoud has determined that a portion of the funds generated from the development contributions are available to the Wastewater Department for the design and construction for a new wastewater plant on the Town's property at the northeast corner of I-25 and CR 44 along with design and construction of the wastewater collection system that will serve the new wastewater plant.

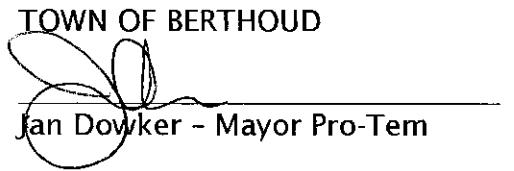
These funds will enable the Wastewater Department to proceed with procurement process for the design and construction of the wastewater plant and collection system.

NOW THEREFORE, BE IT RESOLVED THAT:

Section 1: The Supplemental Budget Request for the Town of Berthoud's Wastewater Department is hereby adopted.

Section 2: The supplemental amount for the Wastewater Department, not to exceed an amount of two million dollars (\$2,400,000) is hereby appropriated conditioned upon final execution of the DOLA reimbursement agreement.

Section 3: This resolution shall take effect upon adoption on this 23rd day of June, 2015.

TOWN OF BERTHOUD

Jan Dowker - Mayor Pro-Tem

ATTEST:


Mary K. Cowdin - Town Clerk

Approved as to Form:


Greg Bell - Town Attorney