

RESOLUTION NO. 13-15

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

WHEREAS, the Town of Berthoud has determined that a portion of the funds generated from the development contributions are available to the Water Department for the design and construction for the necessary water infrastructure for the I-25 area. These funds will enable the Water Department to proceed with procurement process for the design and construction of the water infrastructure.

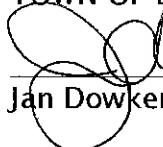
NOW THEREFORE, BE IT RESOLVED THAT:

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

Section 2: The supplemental amount for the Water Department, not to exceed an amount of one million one hundred fifty-five thousand dollars (\$1,155,000) is hereby appropriated.

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