

## **RESOLUTION NO. 1-15**

### **A RESOLUTION APPROVING SANITARY SEWER SERVICE AGREEMENT WITH VACQUERO ESTATES HOMEOWNERS ASSOCIATION**

**WHEREAS**, The Town of Berthoud and the Town of Berthoud Wastewater Enterprise have been requested to extend the Town's Sanitary Sewer treatment service to a subdivision outside the municipal boundaries of the Town known as Western Mini Ranches/Vaquero Estates Sewer Association (hereafter "Vaquero Estates") through a cooperative agreement with a local improvement district established by Larimer County; and

**WHEREAS**, the Town has the capacity to serve such area, and the Plant Investment Fees that would be received in association with the new services would offset the drawdown in municipal capacity; and

**WHEREAS** the agreement attached hereto as Exhibit "A" has been proposed as the contract for such services, and is substantially consistent with agreements the Town has made with other outlying developments for sanitary sewer service; and

**WHEREAS** Exhibit "A" has been reviewed by Town staff and by representatives of the Association to be served, as well as Larimer County representatives, and has been approved by all;

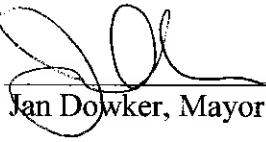
#### **NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO AS FOLLOWS:**

1. The Town Administrator is hereby authorized to execute an agreement in substantially the form and content of Exhibit "A" with Vaquero Estates and the Larimer County Local Improvement District.

PASSED, ADOPTED AND APPROVED THIS 10th day of February, 2015.

TOWN OF BERTHOUD

BY:

  
Jan Dowker, Mayor Pro-Tem

ATTEST:

  
Mary K. Cowdin, Town Clerk