

**TOWN OF BERTHOUD, COLORADO**

**RESOLUTION NO. 12-14**

**A RESOLUTION FINDING PETITION FOR ANNEXATION SUBMITTED ON BEHALF OF M & C REAL ESTATE, LLC TO BE IN SUBSTANTIAL COMPLIANCE WITH COLORADO REVISED STATUTES 31-12-104 AND 31-12-105 AND SETTING A HEARING PURSUANT TO COLORADO REVISED STATUTE 31-12-108**

WHEREAS, the Town of Berthoud ("Town") has received a petition to annex certain property owned by M & C Real Estate, LLC, a Colorado limited liability company ("Petitioner"); together with public roads and rights-of-way; and

WHEREAS, the property included within the petition is within 1 mile of Town limits; and

WHEREAS, Petitioner comprises over fifty percent of landowners in the area to be annexed, excluding public streets and alleys; and

WHEREAS, the petition for annexation contains a parcel of land along with public right-of-way to be annexed; and

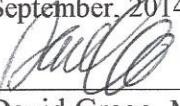
WHEREAS, the proposed annexation will meet the one-sixth contiguity requirement of said statute; and

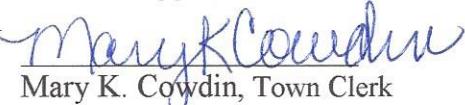
WHEREAS, there are no known exceptions or limitations that will be effective as of the date of the public hearing which would disallow Petitioner's proposed annexation;

IT IS THEREFORE RESOLVED by the Board of Trustees of the Town of Berthoud, Colorado, this 9<sup>th</sup> day of September, 2014, as follows:

That petition for annexation submitted on behalf of M & C Real Estate, LLC is substantially compliant with C.R.S. 31-12-104 and C.R.S. 31-12-104, and that a hearing pursuant to C.R.S. 31-12-108 is hereby set for Tuesday, October 14, 2014 at 6:30 P.M. with publication to be made as required by state statute and Berthoud town ordinance.

DULY PASSED by the Board of Trustees of the Town of Berthoud this 9<sup>th</sup> day of September, 2014.

  
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David Gregg, Mayor

  
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Mary K. Cowdin, Town Clerk

Published: 9-18, 9-25, 10-2 & 10-9