

RESOLUTION NO. 10-14

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 FUND

WHEREAS, the Town of Berthoud has determined that a portion of the funds generated from the Water Capital are available for purchase and installation of a water fill and booster station. These funds will enable the Water Department to proceed with the construction and installation of the water fill and booster station located by the Town's Water Tank.

NOW THEREFORE, BE IT RESOLVED THAT:

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

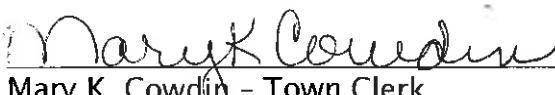
Section 2: The supplemental amount for the Water Capital, not to exceed an amount of three hundred and sixty five thousand (\$365,000) is hereby appropriated.

Section 3: This resolution shall take effect upon adoption on this 24<sup>th</sup> day of June, 2014.

TOWN OF BERTHOUD

  
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David Gregg - Mayor

ATTEST:

  
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Mary K. Cowdin - Town Clerk