

RESOLUTION NO. 13-13

**A RESOLUTION IN SUPPORT OF LARIMER COUNTY PROPOSAL TO
SEEK VOTER AUTHORIZATION TO UTILIZE FACILITIES
IMPROVEMENT TAX REVENUES CURRENTLY HELD FOR NEW
COUNTY OFFICES IN LOVELAND, COLORADO**

WHEREAS, the County Commissioners for Larimer County have requested the support of the Town of Berthoud for its proposal to seek voter approval to utilize remaining revenues from the 1997 County Facilities Improvement Tax for construction of a new county administration facility in Loveland; and

WHEREAS, the Board of Trustees of the Town of Berthoud recognizes the benefits to the south portion of Larimer County of such construction without new indebtedness or bond funds; and

WHEREAS, the funds remaining in the capital improvements tax fund are better utilized for a new facility than for updating the existing county administration complex in Loveland; and

WHEREAS, the Town wishes to support such expansion of facilities without any new or additional tax burden on the citizens;

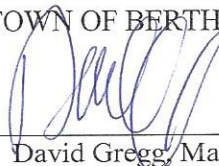
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF BERTHOUD, COLORADO AS FOLLOWS:**

1. The Town Board of Trustees hereby endorses, approves, and supports the Larimer County Commissioners in their request for voter approval to re-designate existing funds from the County Facilities Capital Improvements fund toward construction of a new south Larimer County administration Building;

PASSED, ADOPTED AND APPROVED THIS 8th day of October, 2013

TOWN OF BERTHOUD

BY: _____


David Gregg, Mayor

ATTEST:


Mary K. Cowdin, Town Clerk