

RESOLUTION NO. 4-13

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

WHEREAS, the Town of Berthoud has determined that a portion of the funds generated from the Density Transfer Fees and 1% Sales Tax fund are available for land acquisition. These funds will enable the Town to proceed with the purchase of 86 acres of land.

NOW THEREFORE, BE IT RESOLVED THAT:

Section 1: The Supplemental Budget Request for the Town of Berthoud's Density Transfer Fund in the amount of \$280,000.00 is hereby adopted.

Section 2: The supplemental Budget Request for the Town of Berthoud 1% Sales Tax Fund in the amount of \$470,000 is hereby appropriated.

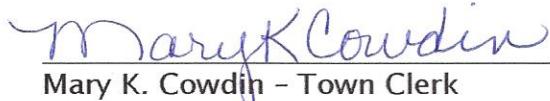
Section 3: This resolution shall take effect upon adoption on this 5th day of March, 2013.

TOWN OF BERTHOUD



David Gregg - Mayor

ATTEST:



Mary K. Cowdin - Town Clerk