

RESOLUTION NO. 7-12

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO TO EFFECT A SUPPLEMENTAL BUDGET REQUEST TO PURCHASE ENHANCEMENTS FOR THE DOWNTOWN BUSINESS AREA, AND THE ACCEPTANCE OF A GRANT FROM THE DEPARTMENT OF LOCAL AFFAIRS (DOLA)

WHEREAS, the Town of Berthoud has determined that a portion of its Reserves generated by the General Fund may be used to fund the downtown enhancements, and the fund will be made whole again with the acceptance of a grant from DOLA

NOW THEREFORE, BE IT RESOLVED THAT:

Section 1: The Supplemental Budget Request to fund the downtown enhancements for the Town of Berthoud is hereby adopted.

Section 2: The Town of Berthoud authorizes a maximum expense of nine thousand nine hundred ninety nine dollars (\$9,999), to be reimbursed by a DOLA grant. Any and all expenditures in excess of the grant amount (maximum of \$9,999) will be the responsibility of and paid by the Berthoud Main Street Program.

Section 3: The supplemental amount of nine thousand nine hundred ninety nine dollars (\$9,999) for the downtown enhancements for the Town of Berthoud is hereby appropriated.

Section 4: Revenue's in the amount of \$9,999 by adoption into the 2012 budget.

Section 5: This resolution shall take effect upon adoption on this 19th day of June 2012.

TOWN OF BERTHOUD



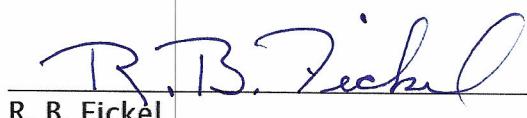
David Gregg - Mayor

ATTEST:



Mary K. Cowdin

Approved as to Form:



R. B. Fickel