

RESOLUTION NO: 9-11

A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF BERTHOUD AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND.

WHEREAS, the Town of Berthoud supports the completion of renovations at the Berthoud Community Pool; and

WHEREAS, the Town of Berthoud has received a grant from Great Outdoors Colorado to fund renovations at the Berthoud Community Pool subject to the execution of a grant agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO THAT:

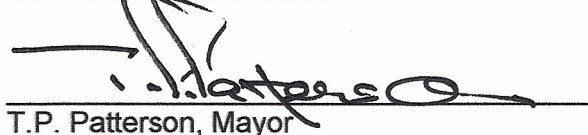
Section 1. The Board of Trustees of the Town of Berthoud hereby authorizes the Town Administrator to sign the grant agreement with Great Outdoors Colorado; and

Section 2. The Board of Trustees of the Town of Berthoud hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application; and

Section 3. This Resolution is to be in full force and effect from and after its passage and approval.

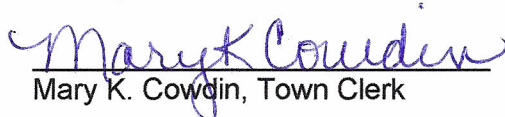
This resolution was passed by a vote of 7 in favor and 0 opposed at the regular meeting of the Board of Trustees on the 28th day of June, 2011.

TOWN OF BERTHOUD:



T.P. Patterson, Mayor

ATTEST:



Mary K. Cowdin, Town Clerk