

RESOLUTION No. 6-11

A RESOLUTION AUTHORIZING THE EXPENDITURE OF WATER FUNDS FOR
2011 WATER CAPITAL PROJECTS

Whereas, the Town collects fees to apply to Water Capital; and

Whereas, the Town's staff has determined that the price of water capital projects are reasonably priced; and

Whereas, the Town delayed the budget for appropriated funds of the 2011 Water capital projects until the Water Master Plan was complete; and

Whereas, the Town's Administrator has determined that it will be advantageous for the Town to appropriate additional funds to allow Town staff to expedite procurement procedures for the 2011 Water Capital projects.


NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Town of Berthoud, Larimer and Weld Counties, Colorado:


1. There shall be \$ 890,000 appropriated from the Town's Water Funds to expedite the 2011 Water Capital projects; and
2. The Town Administrator, Michael Hart, is hereby authorized to execute contracts, construction documents, as required to proceed with the 2011 Water Capital Projects.

At its meeting on April 26, 2011, this resolution was read and passed with a vote of 5 in favor and 0 opposed.

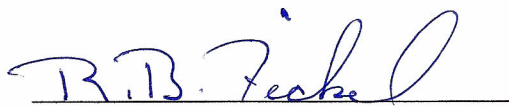
ATTEST:

TOWN OF BERTHOUD


Mary K. Cowdin – Town Clerk


Tom Patterson – Mayor

Approved as to form


R. B. Fickel – Town Attorney