

RESOLUTION NO. 2-11

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES,
COLORADO

WHEREAS, the Board of Trustees of the Town of Berthoud has reviewed the application to Northern Colorado Water Conservancy District for Annually Renewable Perpetual Water Contract for Right to Use Colorado-Big Thompson Project Water under C.R.S. 37-45-131; and

WHEREAS, the Town of Berthoud has historically been able to use its seventy-two acre-foot units of Colorado-Big Thompson Project Water through Temporary Use Permits; and

WHEREAS, the Northern Colorado Water Conservancy District no longer allows renewal of Temporary Use Permits.

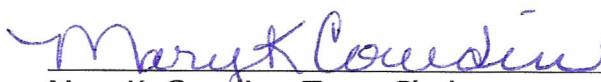
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES THAT THE MAYOR OF THE TOWN OF BERTHOUD IS HEREBY AUTHORIZED TO EXECUTE THE APPLICATION TO NORTHERN COLORADO WATER CONSERVANCY DISTRICT FOR ANNUALLY RENEWABLE PERPETUAL WATER CONTRACT FOR RIGHT TO USE COLORADO-BIG THOMPSON PROJECT WATER UNDER C.R.S. 37-45-131 ON BEHALF OF THE TOWN OF BERTHOUD TO THEREBY CONVERT THE TOWN OF BERTHOUD'S SEVENTY-TWO ACRE-FOOT UNITS OF COLORADO-BIG THOMPSON PROJECT WATER TO SECTION 131 CONTRACTS WHICH WILL ESSENTIALLY RESULT IN CONTINUOUSLY RENEWED ONE-YEAR CONTRACTS.

This Resolution was introduced at a regularly scheduled meeting of the Board of Trustees on the 8th day of February, 2011 and passed by a vote of 6 in favor and 0 opposed.

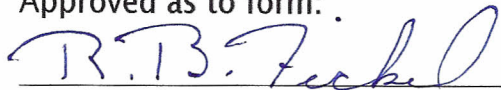
TOWN OF BERTHOUD


T. P. Patterson - Mayor

ATTEST:


Mary K. Cowdin - Town Clerk

Approved as to form:


R.B. Fickel II, Town Attorney