

RESOLUTION NO. 11-09

A RESOLUTION SUPPORTING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION, DIVISION OF TRANSPORTATION DEVELOPMENT, FOR PARTIAL FUNDING THE CONSTRUCTION OF A BUS GARAGE AND ADJOINING ADMINISTRATIVE OFFICE—SECTION 5311.

WHEREAS, The Town of Berthoud Board of Trustees finds it has the power to enter into intergovernmental agreements under Title 29 Article 1 Sections 201 et. seq.; and

WHEREAS, The State of Colorado, State Department of Transportation, Division of Transportation Development, has obtained certain unencumbered Federal funds for the project; and,

WHEREAS, The State Department of Transportation, Division of Transportation Development, is responsible for the disbursement of these funds; and,

WHEREAS, The Town of Berthoud is desirous of obtaining said funds for this project, and has filed an application with the State of this purpose; and,

WHEREAS, The State has proposed an intergovernmental agreement with the Town of Berthoud to provide funds for such a project; and,

WHEREAS, The Town of Berthoud desires to accept the funds for such services pursuant to the conditions of the agreement; and,

WHEREAS, The Town of Berthoud desires to work together with the State Department of Transportation to effect said project as provided in the agreement.

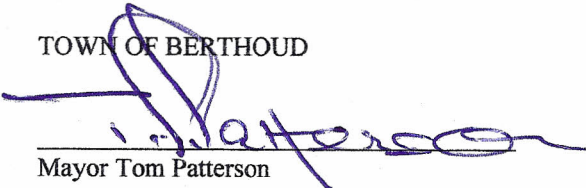
NOW THEREFORE, BE IT HEREBY RESOLVED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO THAT:

Section 1. The Town of Berthoud hereby approves the attached contract between the Town of Berthoud and the State Department of Transportation, agrees with the terms and conditions stated therein, and authorizes its Mayor to sign said contract.

Section 2. The Town of Berthoud hereby obligates its local share of \$26,600.00 as required by Exhibit A.

This resolution was passed by a vote of 7 in favor and 0 opposed at the meeting of the Town Board of Trustees on the 9th day of June, 2009.

TOWN OF BERTHOUD


Mayor Tom Patterson

ATTEST


Town Clerk Mary K. Cowdin