

RESOLUTION NO. 7-09

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO AUTHORIZING THE TOWN'S STAFF OR ITS DESIGNEE TO SUBMIT A DEVELOPMENT PLAN FOR FOUR AREAS OF THE TOWN OF BERTHOUD

WHEREAS, the Urban and Rural Enterprise Zone Act ("Act") specifies the process for submitting a development plan for new enterprise zones; and,

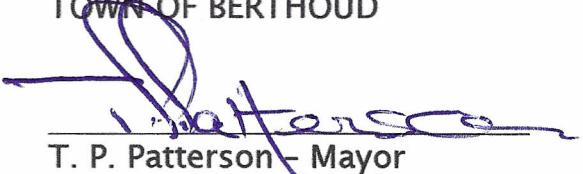
WHEREAS, this Act requires the Town as the local government to submit a development plan to the director of the Colorado Office of Economic Development; and,

WHEREAS, staff of Larimer County have indicated their willingness to create and submit the development plan on behalf of the Town.

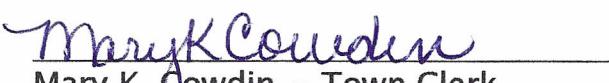
NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF BERTHOUD BOARD OF TRUSTEES, LARIMER AND WELD COUNTIES THAT ONE OR MORE DEVELOPMENT PLANS FOR THE PROPERTIES KNOWN AS THE SAFEWAY PUD, THE PARKWAY PLAZA PUD, YEAGER PUD AND THE GATEWAY PARK PUD BE PREPARED AND SUBMITTED ON BEHALF OF THE TOWN OF BERTHOUD BY THE TOWN'S STAFF AND/OR THE STAFF OF LARIMER COUNTY AS REQUIRED BY THE ACT.

This resolution was passed by a vote of 5 in favor and 0 opposed at the meeting of the Board of Trustees of the Town of Berthoud on the 12th day of May, 2009.

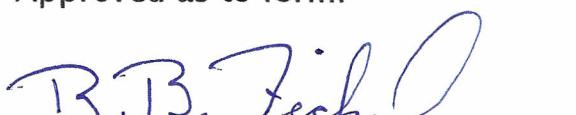
TOWN OF BERTHOUD


T. P. Patterson - Mayor

ATTEST:


Mary K. Cowdin - Town Clerk

Approved as to form:


R.B. Fickel, Town Attorney