

RESOLUTION NO 5-09

A RESOLUTION SUPPORTING THE DESIGN AND INSTALLATION OF LANDSCAPE, SIGNAGE AND ARTISTIC ELEMENTS AT THE NEW ROUNDABOUT TO BE CONSTRUCTED AT THE INTERSECTION OF 1ST STREET AND COLORADO HWY. 56.

WHEREAS, the Town of Berthoud is in the process of finalizing design details and construction plans for the installation of a new traffic circle (roundabout) at the intersection of 1st Street and Colorado Highway 56; and

WHEREAS, the Town of Berthoud established goals and policies in the adopted Comprehensive Plan to support landscape, signage and artistic element enhancements at gateways and entrances to the community; and

WHEREAS, the Town of Berthoud, a Town advisory committee (Berthoud Economic Resource Team), and the Berthoud Main Street Program have worked in partnership to develop conceptual and construction plans for enhancements at this location; and

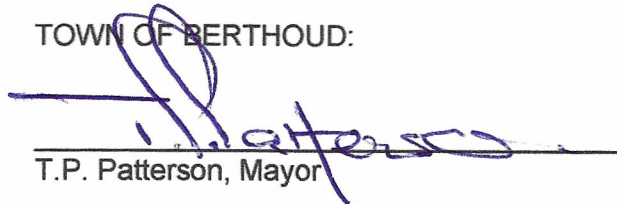
WHEREAS, the Town of Berthoud has secured funding in the amount of \$134,000.00 to install enhancements at this location.

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

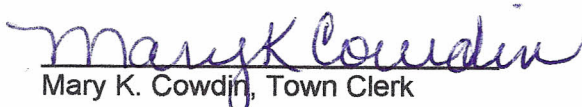
Section 1. The Board of Trustees of the Town of Berthoud supports the conceptual landscape and signage plans attached as **Exhibit A** and recommends that the Colorado Department of Transportation (CDOT) approve such improvements and enhancements as an addition to the construction plans associated with CDOT contract for project STM 056A-003.

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

TOWN OF BERTHOUD:


T.P. Patterson, Mayor

ATTEST:


Mary K. Cowdin, Town Clerk

Approved as to form:

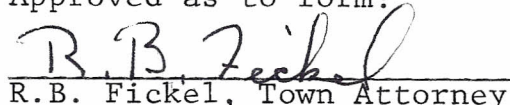

R.B. Fickel, Town Attorney

EXHIBIT A

**State Highway 56 and First Street Roundabout
Conceptual Landscape Plan – Conceptual Signage Plan**