

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 1<sup>ST</sup> 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 1<sup>st</sup> 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

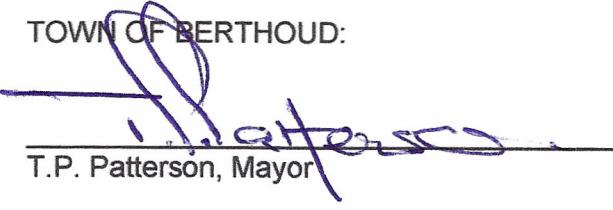
WHEREAS, the Town of Berthoud has secured funding in the amount of \$134,000.00 to install enhancements at this location.

**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 12<sup>th</sup> 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**