

TOWN OF BERTHOUD
LARIMER COUNTY, COLORADO

RESOLUTION NO. 3-08

A RESOLUTION APPROVING THE CONSOLIDATED SERVICE PLAN FOR
BERTHOUD - HERITAGE METROPOLITAN DISTRICTS NOS. 1 - 9

WHEREAS, the Town of Berthoud, Colorado (the "Town"), is a municipality duly organized and existing under Title 31 of the Colorado Statutes; and

WHEREAS, the members of the Board of Trustees for the Town of Berthoud, Larimer County, Colorado (the "Board of Trustees") have been duly elected, chosen and qualified; and

WHEREAS, pursuant to the provisions of the "Special District Control Act", Part 2 of Article 1, Title 32, C.R.S., the representatives of the Berthoud - Heritage Metropolitan Districts No. 1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7, No. 8 and No. 9 (collectively the "Districts") submitted to the Board of Trustees a Consolidated Service Plan dated November 7, 2007, which was revised and resubmitted February 6, 2008 ("Service Plan") which outlined the terms and conditions under which the Districts will be authorized to exist; and

WHEREAS, pursuant to Sections 32-1-203 and 204.5, C.R.S., as amended, the Service Plan for the Districts has been reviewed and recommended for approval by the Town Attorney, Town Administrator and Town Planning Department, and has now been submitted to the Board of Trustees for its final approval; and

WHEREAS, pursuant to the provisions of Title 32, Article 1, C.R.S., as amended, the Town introduced and considered the approval of this Resolution at a public hearing of the Board of Trustees held on February 12, 2008, regarding the Service Plan filed in the office of the Town Clerk on or about February 6, 2008, a true copy of which are attached to this Resolution as Exhibit A; and

WHEREAS, notice of the date, time and location and purpose of the hearing was published in agenda of the Town of Berthoud and duly posted by the Town as required by the Town Code; and

WHEREAS, the Districts lie wholly within the corporate limits of the Town; and

WHEREAS, Sections 32-1-204.5(1), 32-1-205(1) and 32-1-301(3), C.R.S. require that any petition to the District Court for the creation of a special district, pursuant to the Act, which is confined exclusively within the boundaries of any municipality, shall be approved by the governing body of the municipality, which approval will be based upon the presentation of a Service Plan defining the powers and authorities of the proposed Districts; and

WHEREAS, prior to taking final action on this Resolution, the Board of Trustees did on February 12, 2008 permit public comments on this Resolution, considered the Service Plan for the Districts and all other testimony and evidence presented at the

hearing, and held a vote to adopt this Resolution and take such other action as it deems appropriate; and

WHEREAS, Board of Trustees' approval of the Service Plan is subject to and based upon those conditions and limitations contained in the Service Plan and the Conditions of Approval attached to this Resolution, if any; and

WHEREAS, the Town generally accepts the formation of Districts where it is demonstrated that the formation of Districts is needed to provide public services or facilities to local development and will result in enhanced benefits to existing or future residents or business owners of the Town or the Districts, whether such enhanced benefits are provided by the Districts or made possible to be provided by the developer because the Districts exist to provide public improvements; and

WHEREAS, the Districts will be permitted to conduct ongoing operations and maintenance activities where it can be demonstrated that having the Districts provide operations and maintenance is in the best interest of the Town and the existing or future residents and taxpayers of the Districts; and

WHEREAS, the Board of Trustees further finds that it is in the best interests of the citizens of the Berthoud to authorize the appropriate Town officials to enter into an Intergovernmental Agreement with the Districts, after the time of their formation for the purpose of assigning the relative rights and responsibilities between the Town and the Districts with respect to certain functions, operations, and obligations of the Districts.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO, AS FOLLOWS:

1 The above and foregoing recitals are incorporated herein by reference and are adopted as findings and determinations of the Board of Trustees.

2 The Board of Trustees further finds and determines that all of the jurisdictional and other requirements of Section 32-1-202(2) and 32-1-204.5(1), C.R.S., the proposed Resolution, and the Town Code have been fulfilled, including those relating to the filing and form of the Service Plan and that notice and/or posting of the public meeting on this Resolution was given in the time and manner required by law and the Town Code.

3 The Board of Trustees further determines that all pertinent facts, matters and issues were submitted at the public hearing regarding this Resolution; that all interested parties were heard or had the opportunity to be heard; and, that evidence satisfactory to the Board of Trustees was presented.

4 The Board of Trustees hereby grants and approves by this Resolution the Service Plan for the Districts, in the form attached hereto as Exhibit A.

5 Upon formation of the Districts, an Intergovernmental Agreement between the Town of Bethoud, Colorado and the Berthoud - Heritage Metropolitan Districts Nos. 1 - 9 (the "Town IGA") substantially in the form attached to the Service Plan shall be considered at a separate meeting of the Board of Trustees with such

technical additions, deletions, and variations as the Town Attorney may deem necessary or appropriate.

6 The Town Clerk is hereby directed to file a certified copy of this Resolution in the records of the Town and submit a certified copy of this Resolution to the representatives of the Districts for the purpose of filing in the District Court of Larimer County, Colorado.

7 All acts, orders, resolutions, or parts thereof, of the Town that are inconsistent or in conflict with this Resolution, are hereby repealed to the extent only of such inconsistency or conflict.

8 If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

9 This Resolution shall be in full force and effect upon its passage and approval.

INTRODUCED, READ, AND ADOPTED BY THE TOWN BOARD OF THE TOWN OF BERTHOUD, COLORADO, UPON A MOTION DULY MADE, SECONDED AND PASSED AT ITS MEETING HELD ON THE 12th DAY OF FEBRUARY, 2008.

By: Milan Karspeck
Milan Karspeck, Mayor

ATTEST:

By: Mary Cowdin
Mary Cowdin, Town Clerk

Conditions of Approval