

RESOLUTION NO 8-07

CONCERNING A CONTRACT BETWEEN THE TOWN OF BERTHOUD AND THE COLORADO DEPARTMENT OF TRANSPORTATION FOR PROJECT 07 HA4 00049 PAVEMENT RESURFACING OF MOUNTAIN AVENUE (S.H. 287/S.H. 56) THROUGH THE TOWN OF BERTHOUD'S DOWNTOWN AREA IN LARIMER COUNTY, COLORADO.

WHEREAS, Mountain Avenue (S.H. 287/S.H. 56) through Downtown Berthoud in Larimer County has been evaluated by the Colorado Department of Transportation; and

WHEREAS, said segment of roadway has been determined to meet requirements for the Federal Surface Transportation Improvements Program; and

WHEREAS, Federal Aid Funds in the amount of \$797,000 have been made available for the pavement resurfacing project identified as STA 2873-144 (15664) pavement improvements to Mountain Avenue (S.H. 287/S.H. 56) in Larimer County; and

WHEREAS, the Town of Berthoud is authorized to enter into contracts for pavement resurfacing on certain highways pursuant to Section 29-1-203 C.R.S.

WHEREAS, the Town of Berthoud approves of said contract prepared exclusively for the construction of these improvements; and

WHEREAS, the Town Board of Trustees authorizes the Mayor as signatory to this agreement; and

WHEREAS, this project will be done as a part of a Town of Berthoud utility project along this same roadway.

NOW, THEREFORE, BE IT RESOLVED that Mayor Milan Karspeck is authorized to sign the agreement on behalf of the Town of Berthoud.

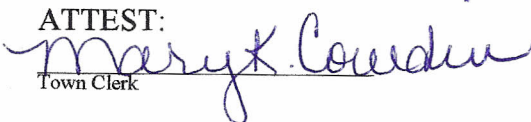
BE IT FURTHER RESOLVED that the Town of Berthoud's Public Works Department is authorized to complete the design and construction of these improvements.

Approved this 13th day of March, 2007.

Town of Berthoud Board of Trustees:

  
Milan Karspeck, Mayor

ATTEST:

  
Town Clerk