

RESOLUTION NO. 14-06

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO TO PROVIDE RECREATION SERVICES TO PROPERTIES WHICH ARE CURRENTLY LOCATED IN THE THOMPSON RIVERS PARKS AND RECREATION DISTRICT

WHEREAS, the Town of Berthoud has annexed the properties described on Exhibit "A" attached hereto; and,

WHEREAS, these annexed properties are capable of receiving recreation services from the Thompson Rivers Parks and Recreation District; and,

WHEREAS, the Town of Berthoud desires to have the annexed property described on Exhibit "A" excluded from the Thompson Rivers Parks and Recreation District and provide comparable recreation services to the annexed properties;

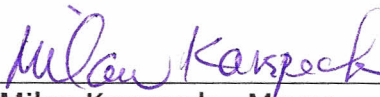
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO THAT:

The Town of Berthoud will provide recreation services to those properties described in Exhibit "A", attached hereto and incorporated herein by reference, which are currently within the Thompson Rivers Parks and Recreation District; such services to be at least equivalent to the services currently being provided or capable of being provided.

This resolution was passed by a unanimous vote at the meeting of the Board of Trustees of the Town of Berthoud on the 10th day of October, 2006.

TOWN OF BERTHOUD:

ATTEST:


Milan Karspeck - Mayor

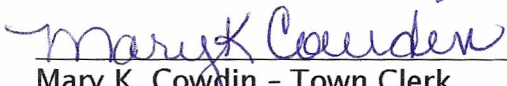

Mary K. Cowdin - Town Clerk

EXHIBIT "A"

CRESWELL I ANNEXATION TO THE TOWN OF BERTHOUD, such lands located in the north half of the Southwest Quarter of Section 14, Township 4 North, Range 68 West of the 6th P.M.,

CRESWELL II ANNEXATION TO THE TOWN OF BERTHOUD, consisting of approximately 138.61 acres, such lands located in a portion of the Northwest Quarter of Section 14, Township 4 North, Range 68 West of the 6th P.M.,

CRESWELL III ANNEXATION TO THE TOWN OF BERTHOUD, consisting of approximately 13.51 acres, such land located in the Northwest Quarter of Section 14, Township 4 North, Range 68 West of the 6th P.M.,

WHITETAIL ACRES ANNEXATION TO THE TOWN OF BERTHOUD, such lands located in all of the NE $\frac{1}{4}$ and all that part of the SE $\frac{1}{4}$ lying North of the Little Thompson River in Section 14, Township 4 North, Range 68 West of the 6th P.M.,

WILSON RANCH ANNEXATION TO THE TOWN OF BERTHOUD, consisting of approximately 1,563.27 acres, such land located in Section 23 and 26, and the West Half of Section 25, Township 4 North, Range 68 West of the 6th P.M.,

BETZ BAIRD ANNEXATION TO THE TOWN OF BERTHOUD, consisting of 75.09 acres, such land located in that portion of Lot B of Recorded Exemption No. 1061-14-3-RE3271, recorded August 20, 2002 at Reception No. 2979462 lying outside of the Right-of-Way of Weld County Road 44 as shown on said Recorded Exemption, and that portion of Lot A of Amended Recorded Exemption No. 1061-14-3-RE182, recorded June 24, 1997 at Reception No. 2554556 lying outside the Right-of-Way of Weld County Road 44 as shown on said recorded exemption; both parcels being a part of the South Half of the Southwest Quarter of Section 14, Township 4 North, Range 68 West of the 6th P.M.,

BERTHOUD TECHNOLOGICAL CENTER ANNEXATION TO THE TOWN OF BERTHOUD, consisting of 163.18 acres, such lands located in Sections 27 and 28, Township 4 North, Range 68 West of the 6th P.M.,

TOLLGATE FARMS ANNEXATION TO THE TOWN OF BERTHOUD, consisting of 90.940 acres, such lands located in the S $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 19, and in the S $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 19, all in Township 4 North, Range 68 West of the 6th P.M.;

TOLLGATE FARMS SECOND ANNEXATION TO THE TOWN OF BERTHOUD consisting of 106.013 acres, such lands located in Sections 15 through 22, Township 4 North, Range 68 West of the 6th P.M.,

TOLLGATE FARMS THIRD ANNEXATION TO THE TOWN OF BERTHOUD consisting of 304.24 acres, such lands located in Section 22, Township 4 North, Range 68 West of the 6th P.M.,

SIMPSON ANNEXATION TO THE TOWN OF BERTHOUD consisting of 80.528 acres, such lands located in the South Half of the Southwest Quarter of Section 27, Township 4 North, Range 68 West of the 6th P.M.,

WILSON 1ST ANNEXATION TO THE TOWN OF BERTHOUD consisting of 171.494 acres, such lands located in Sections 21, 22, 27 and 28, Township 4 North, Range 68 West of the 6th P.M.,

WILSON 2ND ANNEXATION TO THE TOWN OF BERTHOUD consisting of 273.422 acres, such lands located in Sections 23, 26 and 27, Township 4 North, Range 68 West of the 6th P.M.,

Weld County, State of Colorado.