

RESOLUTION NO. 12-06

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES,
COLORADO FOR THE OPERATION OF THE BERTHOUD AREA TRANSPORTATION SYSTEM

WHEREAS, the Berthoud Area Transportation System (BATS) began operation in 1992 predominantly to assist the elderly and the disabled with their transportation needs; and,

WHEREAS, the 2000 Census resulted in the inclusion of the Town of Berthoud in a Transportation Management Area; and,

WHEREAS, the Town of Berthoud has contributed \$70,000 annually to the BATS program for several years; and,

WHEREAS, the Town of Berthoud assumed financial management of BATS in August, 2003; and,

WHEREAS, the Town of Berthoud handles personnel issues for BATS; and,

WHEREAS, the existing executive director has expressed a desire to retire from her position with BATS; and,

WHEREAS, the Town of Berthoud, as a municipal corporation, is required to be designated as the local recipient for federal funding; and,

WHEREAS, Berthoud Golden Links has requested that the Town of Berthoud assume complete responsibility for all aspects and operations of BATS;

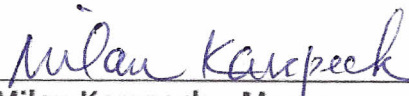
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the Town of Berthoud assume operation of BATS in its entirety, on or before September 1, 2006, subject to the following conditions:

1. Elnora McCloughan, the current executive director of BATS, has resigned as stated in her letter dated July 14, 2006 effective September 1, 2006.
2. A new part-time director has been hired.
3. The new part-time director will be allowed to use of office space at the Berthoud Community Center.
4. Elnora McCloughan will provide assistance and consultation to the Town of Berthoud and BATS for a period of six (6) months beyond her resignation on September 1, 2006.

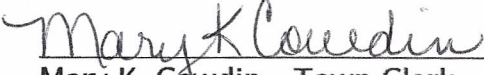
5. The continuation of Golden Links volunteers answering BATS phone calls until December 31, 2007.
6. The continued operation of BATS from the Community Center until a new facility can be acquired by the Town of Berthoud.
7. Golden Links will provide \$400 per month for a minimum period of six (6) months to help pay the new director.
8. Noting that Federal funding is a critical component in this process; therefore if there is a significant decline in funding, the Town can eliminate the program.
9. The funding for this program is to remain in a separate fund.
10. There will be a rate and route review.
11. There will be an annual financial review.

This Resolution was passed by a vote of 7 in favor and 0 opposed at the meeting of the Board of Trustees on the 8th day of August, 2006.

TOWN OF BERTHOUD:


Milan Karspeck - Mayor

ATTEST:


Mary K. Cowdin - Town Clerk