

RESOLUTION NO. 3-05

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO, as follows:

The Board of Trustees hereby sets forth the approval of a contract with the Colorado Department of Transportation (CDOT) for the design and construction a Roundabout. The project will be located in the Town of Berthoud at the intersection of U.S.287 (1st Street) and State Highway 56; and

WHEREAS, a proposed contract has been submitted from the Colorado Department of Transportation for the Town of Berthoud concerning the design and construction of the intersection of U.S. 287 (1st Street) and State Highway 56 (Mountain Avenue); and

WHEREAS, the total cost of the project is currently estimated at \$844,000.00+/- for design and construction of which there is a matching ratio as a federal aid project whereby 82.79% of the cost will be paid by federal aid funds and 17.21% will be paid by the local agency, the Town of Berthoud; and

WHEREAS, pursuant to C.R.S. 43-1-123 and corresponding portions of federal law, CDOT is responsible for general administration and supervision of the project, including administration of federal funds for the same; and

WHEREAS, it is in the best interests of the Town of Berthoud to enter into this contract.

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

1. The Town of Berthoud, as local agency, is expressly authorized to enter into this contract and expend its match share for the work as described above.
2. That the Mayor and Town Clerk are authorized to execute the appropriate documents for such contract.

This resolution was read and approved by a vote of 5 in favor and 0 opposed on the 26th day of April, 2005.

ATTEST:

Mary K. Cowdin
Mary K. Cowdin – Town Clerk

TOWN OF BERTHOUD

Milan Karspeck
Milan Karspeck – Mayor