

RESOLUTION NO. 3-03

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

1. At the regular meeting of the Board of Trustees on February 25, 2003, the annexation petition for the Wilson Ranch Annexation was submitted to the Board of Trustees by the Clerk as a communication pursuant to Section 31-12-107(1)(f), C.R.S. The location of the property is described on Exhibit "A" attached hereto and incorporated herein by reference.

2. At its meeting on February 25, 2003, the Board of Trustees reviewed the petition and found that the requirements set forth in Section 31-12-107(1), C.R.S. had been substantially complied with.


3. Pursuant to Section 31-12-108(1), C.R.S., the Board of Trustees hereby sets the date for the hearing on the annexation petition for April 8, 2003 at 7:30 P.M. in the Town of Berthoud Board Room located at 328 Massachusetts Avenue, Berthoud, Colorado. Notice of this hearing is to be published in compliance with the requirements of the Annexation Act of 1965.

4. The purpose of this hearing shall be to determine whether the area proposed to be annexed meets the applicable requirements of Sections 31-12-104 and 31-12-105, C.R.S. and is eligible for annexation.

5. In the event the Board of Trustees finds that the statutory prerequisites for annexation have been met the Board will hold a public hearing on the ordinance annexing this property.

This resolution was passed by a vote of 6 in favor and 0 opposed at the special meeting of the Board of Trustees on the 25th day of February, 2003.

TOWN OF BERTHOUD:


Mary K. Cowdin - Town Clerk


Milan Karspeck - Mayor

PUBLISH: March 6, 13, 20, 27 & April 3, 2003

**EXHIBIT B
WILSON RANCH
LEGAL DESCRIPTION**

A TRACT OF LAND LOCATED IN SECTIONS 23 & 26, AND THE WEST HALF OF SECTION 25, TOWNSHIP 4 NORTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF WELD, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION 23, AND CONSIDERING THE EAST LINE OF SAID SECTION 23 TO HAVE AN ASSUMED BEARING OF S00°01'33"E WITH ALL OTHER BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE ALONG SAID LINE S00°01'33"E, 5326.67 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 23, SAID POINT BEING MARKED BY A 2 1/2" ALUM. CAP STAMPED LS 26969;

THENCE ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 25, N89°31'10"E, 2645.96 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 25, SAID POINT BEING MARKED BY A 3 1/4" ALUMINIUM CAP STAMPED LS 22098 IN A MONUMENT BOX;

THENCE ALONG THE EAST LINE OF THE WEST HALF OF SAID SECTION 25, S00°00'44"E, 5304.42 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 25, SAID POINT BEING MARKED BY A 2 1/2" ALUMINUM CAP STAMPED LS 12374;

THENCE ALONG THE SOUTH LINE OF THE WEST HALF OF SAID SECTION 25, S89°45'21"W, 2644.82 FEET TO THE SOUTHEAST CORNER OF SECTION 26, SAID POINT BEING MARKED BY A 2 1/2" ALUMINUM CAP STAMPED LS 12374;

THENCE ALONG THE SOUTH LINE OF THE EAST HALF OF SAID SECTION 26, S89°56'36"W, 2639.66 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 26, SAID POINT BEING MARKED BY A 2 1/2" ALUMINUM CAP STAMPED LS 31169;

THENCE ALONG THE SOUTH LINE OF THE WEST HALF OF SAID SECTION 26, S89°07'14"W, 2621.78 FEET;

THENCE N00°06'57"E, 200.00 FEET;

THENCE S89°53'03"E, 105.00 FEET;

THENCE N00°06'57"E, 5083.30 FEET;

THENCE N89°57'48"E, 469.35 FEET;

THENCE N40°40'35"W, 691.15 FEET;

THENCE N00°08'56"W, 3950.06 FEET;

THENCE N30°10'02"E, 941.02 FEET;

THENCE N89°14'20"E, 2004.67 FEET;

THENCE S00°05'20"E, 170.01 FEET;

THENCE N89°14'23"E, 100.01 FEET;

THENCE N00°05'20"W, 200.01 FEET;

THENCE N89°14'23"E, 2555.11 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 1,563.27 ACRES (68,096,043 SQUARE FEET) MORE OR LESS AND IS SUBJECT TO ALL RIGHTS-OF-WAY, EASEMENTS AND RESTRICTIONS NOW IN USE OR OF RECORD.