

RESOLUTION NO. 2-03

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 December 10, 2002, the annexation petition for the Simpson 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 December 10, 2002, the Board of Trustees reviewed the petition and found that the requirements set forth in Section 31-12-107(1)(f), C.R.S. had been substantially complied with.


3. Pursuant to Section 31-12-108(1), C.R.S., the Board of Trustees hereby re-sets the date for the hearing on the annexation petition for March 11, 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 because the first series of publications did not comply 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 supplemental resolution was passed by a vote of 6 in favor and 0 opposed at the special meeting of the Board of Trustees on the 28st day of January, 2003.

TOWN OF BERTHOUD:


Mary K. Cowdin - Town Clerk

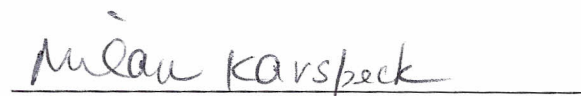

Milan Karspeck - Mayor

Exhibit A

Legal Description

Situated in the South Half of the Southwest Quarter of Section 27, Township 4 North, Ranges 68 West of the 6th PM, Weld County, Colorado

PUBLISH: Jan. 30, Feb. 6, 13, 20, & 27, 2003