

RESOLUTION NO. 6-02

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO REGARDING COMMITMENT TO PARTICIPATE IN NEGOTIATIONS OF AN INTERGOVERNMENTAL AGREEMENT TO CREATE THE NORTH FRONT RANGE RURAL TRANSPORTATION AUTHORITY

WHEREAS, the Board of Trustees of the Town of Berthoud, Colorado, pursuant to the *Colorado Revised Statutes*, is vested with the authority of administering the affairs of the Town of Berthoud, Colorado; and,

WHEREAS, the Board of Trustees, pursuant to its authority under §43-4-601, C.R.S., and the *Colorado Constitution, Article XIV, §128(2)(a)*, may enter into an intergovernmental agreement with a combination of other municipalities and counties to form a transportation authority; and,

WHEREAS, said rural transportation authority would have the power and authority to finance, construct, operate and maintain rural transportation systems within and outside the boundaries of the authority; and,

WHEREAS, ten (10) municipalities and two (2) counties have expressed the desire to participate in the negotiation of an intergovernmental agreement to create the North Front Range Rural Transportation Authority; and,

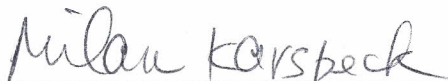
WHEREAS, the Berthoud Board of Trustees wishes to express its desire to also participate in such negotiation and to appoint Mayor Milan Karspeck as its representative in such negotiations;

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

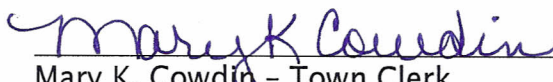
The Town of Berthoud shall be a participant in the negotiation of an intergovernmental agreement to create the North Front Range Transportation Authority and Mayor Milan Karspeck is appointed to participate in such negotiations, with such participation being subject to the direction and final approval by the Board of Trustees.

This resolution was read and passed by a vote of 7 in favor and 0 opposed at the meeting of the Board of Trustees on the 23rd day of July, 2002.

TOWN OF BERTHOUD:


Milan Karspeck - Mayor

ATTEST:


Mary K. Cowdin - Town Clerk

Published: N/A