

RESOLUTION NO. 29-01

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 Nov. 6, 2001, the annexation petition for Yeager 2nd 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. The Board of Trustees has reviewed the petition and finds that the requirements set forth in Section 31-12-107(1)(f), C.R.S. have 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 Dec. 11, 2001 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.
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 5 in favor and 0 opposed at the meeting of the Board of Trustees on the 6th day of Nov., 2001.

TOWN OF BERTHOUD:

Mary K. Cowdin
Mary K. Cowdin - Town Clerk

Milan Karspeck
Milan Karspeck - Mayor

YEAGER 2ND

That portion of the East Half of the Northwest Quarter and of the Northeast Quarter of the Southwest Quarter of Section 22, Township 4 North, Range 69 West of the 6th P.M., Larimer County, Colorado, more particularly described as follows:

Beginning at the North Quarter Corner of said Section 22; thence along the North line of the Northwest One Quarter of said Section 22 South $89^{\circ}04'41''$ West, a distance of 712.00 feet to the the Easterly right-of-way of the Coleman Ditch; thence along said Easterly right-of-way line the following four (4) courses:

- 1) South $00^{\circ}39'14''$ East, a distance of 59.50 feet;
- 2) South $40^{\circ}20'02''$ East, a distance of 204.13 feet;
- 3) South $01^{\circ}50'20''$ West, a distance of 142.43 feet;
- 4) South $63^{\circ}42'38''$ East, a distance of 653.20 feet

to a point on the North-South centerline of Section 22 from which point the North Quarter Corner of said Section 22 bears North $00^{\circ}10'13''$ West, a distance of 658.15 feet and the True Point of Beginning; thence North $87^{\circ}48'46''$ West 1323.56 feet to the West line of the East Half of the Northwest Quarter of said Section 22; thence along said West line South $00^{\circ}11'38''$ East 2060.31 feet to the South line of said East Half of the Northwest Quarter; thence along said South line and its Easterly prolongation North $89^{\circ}03'17''$ East 1352.04 feet to the East right-of-way line of U.S. Highway 287; thence along said right-of-way line North $00^{\circ}10'13''$ West 1987.35 feet; thence South $89^{\circ}49'47''$ West 30.00 feet to the True Point of Beginning.

Containing 61.801 acres more or less.

Publish: Nov. 8, 15, 22, 29, & Dec. 6, 2001