

RESOLUTION NO. 9-01

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 April 24, 2001, the annexation petition for Parsons 1st 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.

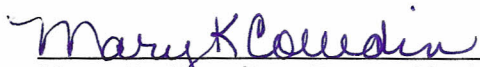
3. Pursuant to Section 31-12-108(1), C.R.S., the Board of Trustees hereby sets the date for the hearing on the annexation petition for June 12, 2001 at 7:30 P.M. in the Town of Berthoud Board Room located at 328 Massachusetts Avenue, Berthoud, Colorado. Notice of this hearing is to be published.

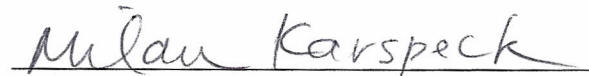
4. The purpose of this hearing shall be to determine whether the area proposed to be annexed meets the applicable requirements of Sections 31-12-104 and 31-12-105, C.R.S. and is eligible for annexation.

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 24th day of April, 2001.

TOWN OF BERTHOUD:


Mary K. Cowdin - Town Clerk


Milan Karspeck - Mayor

Publish: Old Recorder: May ~~13, 210, 17~~, 24, 31 & June 7, 2001

Exhibit A

PARSONS 1ST ANNEXATION Legal Description

A tract of land in the Southwest Quarter of Section 13, Township 4 North, Range 69 West of the 6th Principal Meridian, Larimer County, Colorado, being more particularly described as follows:

Considering the westerly line of the Southwest Quarter of Section 13 as bearing an assumed N 00°01'54" E, and with all bearing contained herein being relative thereto:

From the West Quarter corner of Section 13; THENCE S 00°01'54" W, along the westerly line of the Southwest Quarter, 332.00 feet to the POINT OF BEGINNING; THENCE S 78°25'53" E, 830.00 feet; THENCE S 78°29'41" W, 830.00 feet to a point on the westerly line of the Southwest Quarter; THENCE N 00°01'54" E, along said line, 332.00 feet to the POINT OF BEGINNING. Said tract containing 3.099 acres, more or less.