

RESOLUTION

No. 7-01

A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF BERTHOUD AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND.

WHEREAS, the Town of Berthoud supports the completion of the Berthoud Agricultural Preservation Project.

WHEREAS, the Town of Berthoud has received a grant from Great Outdoors Colorado to fund the Berthoud Agricultural Preservation Project, subject to the execution of a grant agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD THAT:

- SECTION 1:** The Town of Berthoud hereby authorizes the Mayor to sign the grant agreement with Great Outdoors Colorado.
- SECTION 2:** The Town of Berthoud hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application.
- SECTION 3:** This resolution to be in full force and effect from and after its passage and approval.

PASSED AND APPROVED on this 27th day of March, 2001.

APPROVED: _____

Milan Karspeck
Milan Karspeck, Mayor

WITNESS: _____

Mary K. Cowdin
Mary K. Cowdin, Town Clerk