

RESOLUTION NO. 26-00

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 October 10, 2000, the annexation petition for Creswell III 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 November 14, 2000 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 6 in favor and 0 opposed at the meeting of the Board of Trustees on the 10th day of October, 2000.

TOWN OF BERTHOUD:

Mary K. Cowdin
Mary K. Cowdin - Town Clerk

Milan Karspeck
Milan Karspeck - Mayor

EXHIBIT 'A'

Annexation Description (Creswell III Annexation):

Situate in the Northwest Quarter of Section 14, Township 4 North, Range 68 West of the Sixth P.M., County of Weld, State of Colorado being more particularly described as follows:

Considering the North line of said Northwest Quarter as bearing South $89^{\circ}59'01''$ East and with all other bearings contained herein relative thereto:

Beginning at the Northeast corner of said Northwest Quarter; thence along the East line of said Northwest Quarter South $00^{\circ}30'30''$ West 30.00 feet to a point on the Southerly Right of Way of Weld County Road No. 46, said point being the TRUE POINT OF BEGINNING; thence continuing along said East line South $00^{\circ}30'30''$ West 827.50 feet; thence departing said East line North $65^{\circ}22'25''$ West 34.98 feet; thence South $70^{\circ}29'37''$ West 17.36 feet; thence North $31^{\circ}44'30''$ West 88.07 feet; thence North $57^{\circ}29'30''$ West 85.00 feet; thence North $33^{\circ}44'30''$ West 58.00 feet; thence South $34^{\circ}40'30''$ West 58.50 feet; thence North $77^{\circ}19'30''$ West 155.00 feet; thence South $38^{\circ}50'30''$ West 50.00 feet; thence South $57^{\circ}57'28''$ West 56.78 feet; thence North $43^{\circ}38'29''$ West 154.48 feet; thence North $25^{\circ}48'06''$ West 135.34 feet; thence North $32^{\circ}20'26''$ West 43.29 feet; thence North $51^{\circ}22'46''$ West 72.66 feet; thence North $61^{\circ}31'40''$ West 184.77 feet; thence North $44^{\circ}12'48''$ West 460.04 feet to a point on the Southerly Right of Way of Weld County Road No. 46; thence along said Southerly Right of Way South $89^{\circ}59'01''$ East 1198.40 feet to a point on the East line of said Northwest Quarter and the TRUE POINT OF BEGINNING.

Said Annexation Description contains 13.51 acres, more or less, and is subject to all existing easements and/or rights of way of record.