

RESOLUTION NO. 18 -2000

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO, APPROVING THE PURCHASE OF ALL OF BLOCK 8, BERTHOUD COMMON, TOWN OF BERTHOUD, LARIMER COUNTY, COLORADO.

WHEREAS, the Board of Trustees at its regular meeting on the 12th day of September, 2000 has determined that it is in the best interests of the Town of Berthoud to purchase all of Block 8, Berthoud Common, Town of Berthoud, County of Larimer, State of Colorado for \$520,000.00 as more fully set forth in the purchase and sale agreement for real property which is hereby ratified by the Board of Trustees;

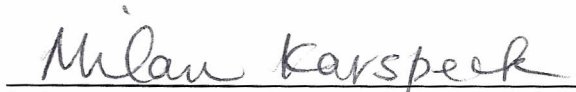
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO THAT:

It authorizes the Berthoud Town Administrator, Stephen Pauken, to proceed with the closing of this real estate transaction to purchase all of Block 8, Berthoud Common, Town of Berthoud, in accordance with the contract for purchase and sale of real property and further authorizes him to execute all documents necessary to complete this transaction.

This resolution was introduced, read and passed by a vote of 6 in favor and 1 opposed at the meeting of the Board of Trustees on the 12th day of September, 2000.

TOWN OF BERTHOUD:


Mary K. Cowdin, Town Clerk


Milan Karspeck, Mayor