

RESOLUTION NO. 5-00

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO, APPROVING THE EAGLE RANCH 1ST AND 2ND ANNEXATIONS PETITION

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

1. A petition for the annexation of real properties as described on Exhibits "A" and "B" has been received by the Town Clerk and referred to the Board of Trustees.
2. The Board of Trustees has reviewed the petition and finds that it is in substantial compliance with the requirements set forth in the Municipal Annexation Act of 1965.
3. A public hearing on the annexation petition is set for May 23, 2000 at 7:30 P.M. in the Town of Berthoud Board Room located at 328 Massachusetts Avenue, Berthoud, Colorado. 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, Colorado Revised Statutes.

This resolution was passed by a vote of 6 in favor and 1 opposed at the meeting of the Board of Trustees on the 11th day of April, 2000.

TOWN OF BERTHOUD:

Mary K. Cowdin  
Mary K. Cowdin, Town Clerk

  
Richard Strachan, Mayor

Published: 4-20 & 27, 5-4, 11-& 18, 2000

EXHIBIT A  
LAND DESCRIPTION  
EAGLE RANCH 1ST ANNEXATION

Those portions of Sections 15 and 22, Township 4 North, Range 69 West of the 6th P.M., Larimer County, Colorado, described as follows:

Considering the East line of the Southwest Quarter of Section 15 as bearing North  $00^{\circ}28'14''$  West and with all bearings contained herein relative thereto.

Commencing at the South Quarter Corner of said Section 15; thence South  $34^{\circ}24'14''$  East, a distance of 35.83 feet to the Southwest Corner of MATTHEW'S FARM SECOND ANNEXATION, to the Town of Berthoud, said point also being the True Point of Beginning; thence along the East line of the 40.00 foot County Road as described in Deed recorded in Book 512 at Page 451, records of said County North  $00^{\circ}28'14''$  West, a distance of 3342.65 feet to the Easterly prolongation of the North line of the South Half of the South Half of the Northwest Quarter of said Section 15; thence along said prolongation and North line South  $89^{\circ}00'55''$  West, a distance of 500.00 feet; thence South  $00^{\circ}28'14''$  East, a distance of 1984.01 feet to the South line of the North Half of the Southwest Quarter of Section 15; thence along said South line North  $88^{\circ}50'09''$  East, a distance of 460.00 feet to the West line of said 40.00 foot County Road; thence along said West line South  $00^{\circ}28'14''$  East, a distance of 1360.29 feet to the South right-of-way line of Highway 287; thence along said South right-of-way line North  $88^{\circ}43'48''$  East, a distance of 40.00 feet to the True Point of Beginning. Containing 24.012 ACRES, more or less.

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EXHIBIT B  
LAND DESCRIPTION  
EAGLE RANCH 2ND ANNEXATION

Those portions of Sections 15 and 16, Township 4 North, Range 69 West of the 6th P.M., Larimer County, Colorado, described as follows:

Considering the East line of the Southwest Quarter of Section 15 as bearing North 00°28'14" West and with all bearings contained herein relative thereto.

Commencing at the South Quarter Corner of said Section 15; thence along said East line of the Southwest Quarter North 00°23'14" West, a distance of 1330.25 feet to the South line of the North Half of the Southwest Quarter of said Section 15; thence along said South line South 88°50'09" West, a distance of 480.00 feet to the True Point of Beginning; thence continuing along said South line and it's Westerly prolongation South 88°50'09" West, a distance of 2193.48 feet to the West right-of-way line of County Road 19; thence along said West right-of-way line North 00°24'46" West, a distance of 940.84 feet; thence North 88°57'13" East, a distance of 475.98; thence North 01°03'28" West, a distance of 846.14 feet; thence South 89°12'50" West, a distance of 466.39 feet to said West right-of-way line of County Road 19; thence along said right-of-way line North 00°24'26" West, a distance of 201.75 feet to the Westerly prolongation of the North line of the South Half of the South Half of the Northwest Quarter of said Section 15; thence along said prolongation and North line North 89°00'55" East, a distance of 2191.32 feet to a line that is parallel with and 480.00 feet West of said East line of the Southwest Quarter of Section 15; thence along said parallel line South 00°28'14" East, a distance of 1984.01 feet to the True Point of Beginning. Containing 90.860 ACRES, more or less.

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