

RESOLUTION NO. 21-99

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO, APPROVING THE B & J STORAGE ANNEXATION 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 property as described on Exhibit "A" 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 November 9, 1999 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 0 opposed at the meeting of the Board of Trustees on the 28th day of September, 1999.

TOWN OF BERTHOUD:

Mary K. Cowdin
Mary K. Cowdin, Town Clerk

Milan Karspeck
Milan Karspeck, Mayor Pro Tem

Published: 10-7, 14, 21, 28-99

EXHIBIT "A"

B & J STORAGE ANNEXATION
LEGAL DESCRIPTION

Commencing at the Northeast Corner of the Southeast one-quarter of Section 11, Township 4 North, Range 69 West of the 6th P.M., thence West 1371.8 feet to the Colorado and Southern Railroad right of way, thence Southeasterly 340.3 feet along said railroad right of way, thence east 1355.2 feet, thence North 339.9 feet to the place of beginning.