

RESOLUTION NO. 20-99

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO, APPROVING THE BERTHOUD TECHNOLOGICAL CENTER 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"

BERTHOUD TECHNOLOGICAL CENTER ANNEXATION
LEGAL DESCRIPTION

A portion of the West 1/2 of Section 27, Township 4 North, Range 68 West of the 6th Principal Meridian, Weld County, Colorado being more particularly described as follows:

Considering the West line of Section 27, Township 4 North, Range 68 West of the 6th Principal Meridian, Weld County, Colorado as bearing N 00°09'09" E (per recorded plat of BALL AEROSPACE SYSTEMS DIVISION – CRYOGENIC RESEARCH CENTER) and with all bearings contained herein relative thereto.

All of BALL AEROSPACE SYSTEMS DIVISION – CRYOGENIC RESEARCH CENTER, according to the plat recorded September 15, 1987 in Book 1170 at Reception No. 2114480, County of Weld, State of Colorado,

AND

The North 1/2 of the Southwest 1/4 of Section 27, Township 4 North, Range 68 West of the 6th Principal Meridian, less any portion lying within that plat known as BALL AEROSPACE SYSTEMS DIVISION – CRYOGENIC RESEARCH CENTER, County of Weld, State of Colorado.

Containing 7,028,674 square feet or 161.35 acres more or less.