

RESOLUTION NO. 5-99

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 March 16, 1999, the annexation petition for Matthews Farm 3rd 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 April 27, 1999 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 _____ in favor and _____ opposed at the meeting of the Board of Trustees on the 16th day of March, 1999.

TOWN OF BERTHOUD:


Mary K. Cowdin, Town Clerk

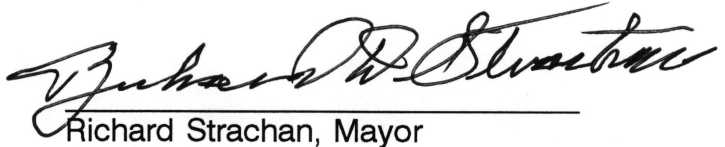

Richard Strachan, Mayor

Exhibit A

LAND DESCRIPTION
MATTHEWS FARM 3rd 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°28'14" West and with all bearings contained herein relative thereto.

Commencing at the South Quarter Corner of said Section 15; thence South 34°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°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°00'55" West, a distance of 500.00 feet; thence South 00°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°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°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°43'48" East, a distance of 40.00 feet to the True Point of Beginning. Containing 24.012 ACRES, more or less.