

RESOLUTION NO. 25-98

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 October 27, 1998, the annexation petition for Wilson 2nd 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 December 8, 1998 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.

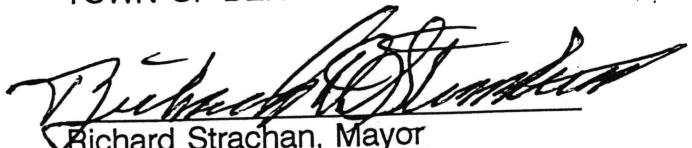
4. The purpose of this hearing shall be to determine whether the area proposed to be annexed meets the applicable requirements of Sections 31-12-104 and 31-12-105, C.R.S. and is eligible for annexation.

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 7 in favor and 0 opposed at the meeting of the Board of Trustees on the 27th day of October, 1998.

TOWN OF BERTHOUD:

Mary K Cowdin
Mary K. Cowdin, Town Clerk


Richard Strachan, Mayor

Wilson 2nd

ANNEXATION

Those portions of Sections 21, 22, 27, and 28, Township 4 North, Range 68 West of the 6th P.M., County of Weld, State of Colorado, described as follows:

Beginning at the Northwest Corner of Section 22; thence along the West line of said Section 22 West line South $00^{\circ}20'41''$ West, a distance of 94.91 feet to the South right-of-way line of State Highway 56 and the True Point of Beginning; thence along said South right-of-way line North $89^{\circ}22'32''$ East, a distance of 30.00 feet to the East right-of-way line of Weld County Road 7; thence along said East line the following 7 courses and distances:

- 1) South $00^{\circ}20'41''$ West, a distance of 2155.14 feet;
- 2) South $29^{\circ}39'27''$ East, a distance of 10.00 feet;
- 3) South $00^{\circ}20'41''$ West, a distance of 216.34 feet;
- 4) South $10^{\circ}57'55''$ East, a distance of 50.99 feet;
- 5) South $00^{\circ}20'41''$ West, a distance of 499.02 feet;
- 6) South $30^{\circ}20'41''$ West, a distance of 30.00 feet;
- 7) South $00^{\circ}20'41''$ West, a distance of 2192.39 feet

to the North line of said Section 27; thence along said North line North $89^{\circ}53'34''$ East, a distance of 5080.07 feet to a point on the West right-of-way line Interstate Highway 25; thence South $00^{\circ}10'26''$ East, a distance of 1387.04 feet to the South line of the North Half of the the North Half of said Section 27; thence along said South line South $89^{\circ}49'34''$ West, a distance of 5152.68 feet to the West right-of-way line of said Weld County Road 7; thence along said West line North $00^{\circ}20'41''$ East, a distance of 6490.03 feet to the South right-of-way line of said State Highway 56; thence along said South right-of-way North $89^{\circ}56'24''$ East, a distance of 30.00 feet to said West line of Section 22; thence along said West line North $00^{\circ}20'41''$ East, a distance of 50.33 feet to the True Point of Beginning. Containing 171.494 ACRES, more or less.

ANNEX3
9/21/98