

RESOLUTION NO. 20-98

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, LARIMER COUNTY, COLORADO THAT:

1. At the regular meeting of the Board of Trustees on August 25, 1998, the annexation petition for the Schmidt Farm 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 October 13, 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 6 in favor and 0 opposed at the meeting of the Board of Trustees on the 25th day of August, 1998.

TOWN OF BERTHOUD:

Mary K. Cowdin
Mary K. Cowdin, Town Clerk

Richard Strachan
Richard Strachan, Mayor

SCHMIDT FARM ANNEXATION

SITUATE IN THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 22, AND THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 4 NORTH, RANGE 69 WEST OF THE 6TH P.M., TOWN OF BERTHOUD, COUNTY OF LARIMER, STATE OF COLORADO

Property Description:

That portion of the East Half of the Southeast Quarter of Section 22 and that portion of the West Half of the Southwest Quarter of Section 23, Township 4 North, Range 69 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows:

Considering the North line of the West Half of the Southwest Quarter of said Section 23 as bearing South 89°57'05" East and with all bearings contained herein relative thereto;

BEGINNING at the West One Quarter of said Section 23 thence along the North line of said Southwest Quarter and the South line of BEIN SIXTH ANNEXATION to the Town of Berthoud South 89°57'05" East 1321.45 feet, more or less, to the Northeast corner of the West Half of said Southwest Quarter said point also being on the West line of HILLSDALE 2ND SUNDIVISION; thence along the East line of the West Half of said Southwest Quarter and the Westerly lines of HILLSDALE 2ND SUNDIVISION,

HILLSDALE 3RD SUNDIVISION, HILLSDALE 4TH SUNDIVISION and

HILLSDALE 5TH SUNDIVISION South 00°10'48" West 2162.93 feet; thence departing said East line and said Westerly lines North 89°49'12" West 110.91 feet; thence North 41°24'02" West 186.23 feet; thence North 00°13'45" East 53.00 feet; thence North 88°36'07" West 495.00 feet; thence South 00°13'45" West 42.00 feet; thence North 88°12'24" West 624.01 feet, more or less, to a point on the Westerly Right of Way line of Larimer County Road No. 17; thence along said Westerly Right of Way line North 00°13'45" East 1981.44 feet, more or less, to a point on the Westerly prolongation of the North line of the West Half of said Southwest Quarter; thence along said Westerly prolongation South 89°57'05" East 30.00 feet, more or less, to the West One Quarter of said Section 23 and the point of BEGINNING.

Said parcel contains 62.23 acres, more or less, and is subject to any existing easements and/or rights of way of record.

Exhibit A