

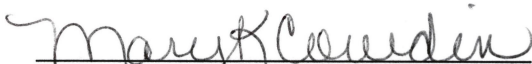
RESOLUTION NO. 1-98

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

1. Two petitions for the annexation of real property as described on Exhibits "A" and "B" have been received by the Town Clerk and referred to the Board of Trustees. These annexations are known as the Matthews' Farm First and Second Annexations.
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 February 24, 1998 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.
4. 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 13th day of January, 1998.

TOWN OF BERTHOUD:

  
Mary K. Cowdin, Town Clerk

  
Richard Strachan, Mayor