

RESOLUTION NO. 15-96

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, LARIMER COUNTY, 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 December 30, 1996 at 7:00 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 18 day of November, 1996.

TOWN OF BERTHOUD:

Mary K. Cowdin
Mary K. Cowdin, Town Clerk

Richard Strachan
Richard Strachan, Mayor

Publish: Berthoud Recorder: Nov. 21 & 27, Dec. 5 & 12, 1996

EXHIBIT "A"

That portion of the Northwest Quarter of Section 24 and the Southwest Quarter of Section 13, both in Township 4 North, Range 69 West of the 6th P.M., Larimer County, Colorado, described as follows:

Considering the North line of said Northwest Quarter of Section 24 as bearing South 89°45'05" East and with all bearings contained herein relative thereto.

Beginning at the North Quarter corner of said Section 24; thence Beginning at the North Quarter corner of said Section 24; thence along the East line of said Northwest Quarter of Section 24 South 00°35'09" West 34.26 feet to the South right-of-way line of State Highway No. 56; thence along said South right-of-way line as deeded in Book 1182 at Pages 506, 508 and 509, and Book 1185 at Page 391, and platted by the Hergenreter M.L.D. S-255-93, all in the records of said County, the following five courses and distances:

- 1) North 89°46'35" West 327.54 feet;
- 2) South 00°39'25" West 10.00 feet;
- 3) North 89°46'29" West 196.52 feet;
- 4) North 00°39'22" East 10.00 feet;
- 5) North 89°46'23" West 806.73 feet

to the East line of Fickel Farm Third Annexation to the Town of Berthoud; thence along said East line North 01°18'31" East 34.80 feet to the North line of said Fickel Farm Third Annexation; thence along said North line and the North line of Fickel Farm Addition to the Town of Berthoud North 89°45'05" West 1102.55 feet to the East line of Marsh Addition to the Town of Berthoud; thence along said East line North 00°33'55" East 10.00 feet; thence South 89°45'05" East 1112.49 feet; thence South 00°14'55" West 10.00 feet to said North line of the Northwest Quarter of Section 24; thence along said North line South 89°45'05" East 1320.36 feet to the Point of Beginning. Containing 1.355 acres more or less.