

RESOLUTION NO. 13-96

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 D. Strachan
Richard Strachan, Mayor

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL.

Mary K. Cowdin
TOWN CLERK
Publish: Berthoud Recorder: Nov. 21 & 27, Dec. 5 & 12, 1996

EXHIBIT "A"
LEGAL DESCRIPTION

A TRACT OF LAND LOCATED IN THE NE1/4 OF SECTION 24, T4N, R69W OF THE 6TH P.M., COUNTY OF LARIMER, STATE OF COLORADO, AND IN THE S1/2 OF SECTION 18 AND THE NW1/4 OF SECTION 19, IN T4N, R68W OF THE 6TH P.M., COUNTY OF WELD, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 19, FROM WHICH THE N1/4 CORNER OF SAID SECTION 24 BEARS N89°38'31"W, 2657.13 FEET, THENCE N00°05'15"W, 30.00 FEET ALONG THE WEST LINE OF THE SW1/4 OF SAID SECTION 18 TO A LINE 30.00 FEET NORTHERLY AS MEASURED AT RIGHT ANGLES FROM AND PARALLEL WITH THE NORTH LINE OF THE NW1/4 OF SAID SECTION 19;

THENCE N88°59'00"E, 2557.32 FEET ALONG A LINE 30.00 FEET NORTHERLY AS MEASURED AT RIGHT ANGLES FROM AND PARALLEL WITH THE NORTH LINE OF THE NW1/4 OF SAID SECTION 19 TO A POINT FROM WHICH THE N1/4 CORNER OF SAID SECTION 19 BEARS S01°01'00"E, 30.00 FEET;

THENCE S01°01'00"E, 30.00 FEET TO THE N1/4 CORNER OF SAID SECTION 19;

THENCE S01°18'36"W, 1322.92 FEET ALONG THE EAST LINE OF THE NW1/4 OF SAID SECTION 19 TO THE SOUTHEAST CORNER OF THE N1/2 OF THE NW1/4 OF SAID SECTION 19;

THENCE S89°18'35"W, 2510.14 FEET ALONG THE SOUTH LINE OF THE N1/2 OF THE NW1/4 OF SAID SECTION 19 TO A LINE 30.00 FEET EASTERLY AS MEASURED AT RIGHT ANGLES FROM AND PARALLEL WITH THE WEST LINE OF THE NW1/4 OF SAID SECTION 19;

THENCE N00°33'39"E, 1165.77 FEET ALONG A LINE 30.00 FEET EASTERLY AS MEASURED AT RIGHT ANGLES FROM AND PARALLEL WITH THE WEST LINE OF THE NW1/4 OF SAID SECTION 19 TO THE SOUTHERLY RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY NO. 56;

THE FOLLOWING FIVE (5) COURSES AND DISTANCES ARE ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID COLORADO STATE HIGHWAY NO. 56:

THENCE N89°10'45"W, 61.30 FEET;

THENCE N43°42'31"W, 64.50 FEET;

THENCE N89°42'01"W, 1252.63 FEET TO THE NORTHEAST CORNER OF LOT 3, OF THE AMENDED PLAT OF BEBO M.R.D. #S-76-87, AS SHOWN ON THE AMENDED PLAT OF SAID BEBO M.R.D. AS RECORDED AT RECEPTION NO. 93090124 OF THE RECORDS OF LARIMER COUNTY, COLORADO;

THENCE CONTINUING N89°42'01"W, 579.93 FEET TO AN ANGLE POINT IN THE NORTH LINE OF SAID AMENDED PLAT OF BEBO M.R.D.;

THENCE N85°58'01"W, 749.64 FEET ALONG THE NORTHERLY LINE OF SAID AMENDED PLAT OF BEBO M.R.D. TO THE WEST LINE OF THE NE1/4 OF SAID SECTION 24;

THENCE N00°35'09"E, 48.50 FEET ALONG THE WEST LINE OF THE NE1/4 OF SAID SECTION 24 TO THE N1/4 CORNER OF SAID SECTION 24;

THENCE S89°38'31"E, 2657.13 FEET ALONG THE NORTH LINE OF THE NE1/4 OF SAID SECTION 24 TO THE NORTHWEST CORNER OF SAID SECTION 19 AND THE TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM LOT 1, RECORDED EXEMPTION NO. RE-1472, AS RECORDED IN BOOK 1369 AS RECEPTION NO. 2321003 OF THE RECORDS OF WELD COUNTY, COLORADO.