

RESOLUTION NO. 12-96

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

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

Mary K Cowdin
TOWN CLERK

EXHIBIT "A"

LEGAL DESCRIPTION

THE SI/2 OF THE NW1/4 OF SECTION 19, EXCEPT THE WESTERLY 30.00 FEET THEREOF, AND THE SI/2 OF THE NE1/4 OF SECTION 19, EXCEPT THE EASTERLY 30.00 FEET THEREOF, ALL IN T4N, R68W OF THE 6TH P.M., COUNTY OF WELD, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NI/4 CORNER OF SAID SECTION 19, FROM WHICH THE NORTHWEST CORNER OF SAID SECTION 19 BEARS S88°59'00"W, 2557.81 FEET, THENCE S01°18'36"W, 1322.92 FEET ALONG THE EAST LINE OF THE NW1/4 OF SAID SECTION 19 TO THE NORTHWEST CORNER OF THE SI/2 OF THE NE1/4 OF SAID SECTION 19 AND THE TRUE POINT OF BEGINNING;

THENCE S89°18'35"W, 2510.14 FEET ALONG THE SOUTH LINE OF THE NI/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 S00°33'39"W, 1308.02 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 SOUTH LINE OF THE NW1/4 OF SAID SECTION 19;

THENCE N89°38'26"E, 5067.56 FEET ALONG THE EAST-WEST CENTERLINE OF SAID SECTION 19 TO A LINE 30.00 FEET WESTERLY AS MEASURED AT RIGHT ANGLES FROM AND PARALLEL WITH THE EAST LINE OF THE NE1/4 OF SAID SECTION 19;

THENCE N00°32'14"E, 1327.03 FEET ALONG A LINE 30.00 FEET WESTERLY AS MEASURED AT RIGHT ANGLES FROM AND PARALLEL WITH EAST LINE OF THE NE1/4 OF SAID SECTION 19 TO THE NORTH LINE OF THE SI/2 OF THE NE1/4 OF SAID SECTION 19;

THENCE S89°32'22"W, 2557.22 FEET ALONG THE NORTH LINE OF THE SI/2 OF THE NE1/4 OF SAID SECTION 19 THE TRUE POINT OF BEGINNING.

AREA = 153.542 ACRES, MORE OR LESS