

RESOLUTION NO. 1-96

CONCERNING A CONTRACT BETWEEN THE TOWN OF BERTHOUD, THE COLORADO DEPARTMENT OF TRANSPORTATION, AND THE BURLINGTON NORTHERN RAILROAD FOR PROJECT SRJM070-001, UPGRADING THE BURLINGTON NORTHERN RAILROAD CROSSING AT BUNYAN AVENUE IN BERTHOUD, COLORADO, UNDER FEDERAL SECTION 130 PROGRAM.

WHEREAS, the Burlington Northern Railroad (BNRR) crossing at Bunyan Avenue in Berthoud, Colorado has been evaluated by the Town of Berthoud; and

WHEREAS, the BNRR crossing at Bunyan Avenue has been determined to meet requirements for the installation of a railroad crossing protection device; and

WHEREAS, federal aid funds in the amount of \$81,762 have been made available for the hazard elimination project identified as SRPM070-001, at Bunyan Avenue in Berthoud, Colorado; and

WHEREAS, the Town of Berthoud is authorized to enter into contracts for the elimination of hazards at certain highway/railroad grade crossings pursuant to Sections 43-1-106 and 43-2-144 C.R.S. as amended; and

WHEREAS, the Town of Berthoud approves of said contract prepared exclusively for the construction of these improvements; and

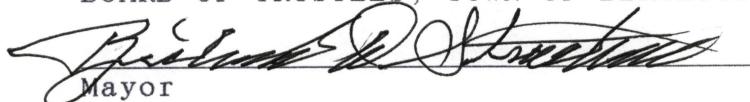
WHEREAS, highway/railroad grade crossing hazard elimination funds are only available on the basis of 90 percent federal funds matched by 10 percent local funds; and

WHEREAS, sufficient local funds for this project are appropriated and budgeted in the General Fund Budget.

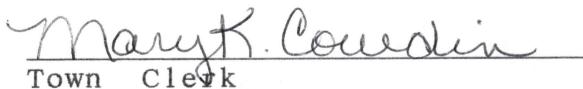
NOW, THEREFORE, BE IT RESOLVED that local funds in the amount of \$8,176 be authorized for expenditure on this project from the 1996 General Fund Budget.

Adopted this 9th day of January, 1996.

BOARD OF TRUSTEES, TOWN OF BERTHOUD


Richard D. Stratton
Mayor

ATTEST:


Mary K. Cowdin
Town Clerk