

RESOLUTION NO. 3-95

WHEREAS, the Town wishes to evaluate all alternatives with respect to the provision of electric service, cable television service and telephone service to its citizens in the most efficient and economical manner possible; and,

WHEREAS, the Board of Trustees has received information from experts in these areas and now desires to obtain specific financial data;

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

1. The Board of Trustees hereby authorizes the staff of the Town of Berthoud to obtain bids from qualified engineers to provide the following information:
  - a. A cost benefit analysis of building a new electrical transmission system within the Town of Berthoud comparable to or better than the system which is owned by Public Service Company of Colorado currently serving the Town;
  - b. Provide a cost benefit analysis to install significant portions of the electric lines in areas where this could be accomplished readily, for example, through the alleys and existing utility easements;
  - c. Provide a cost benefit analysis of providing two way cable television and/or telephone services to the citizens in conjunction with the installation/purchase of the electric system.
2. The Town staff is further directed to proceed to negotiate with Public Service Company to obtain from it a good faith valuation of its electrical facilities within the Town.

This resolution was introduced, read and passed at the regular meeting of the Board of Trustees of the Town of Berthoud, Larimer County, Colorado on September 12, 1995.

ATTEST:

Mary K. Cowdin  
Mary K. Cowdin - Town Clerk

TOWN OF BERTHOUD:

Richard D. Strachan  
Richard Strachan - Mayor