

RESOLUTION

WHEREAS, the Board of Trustees of the Town of Berthoud, Larimer County, Colorado, has established a commission specifically for the purpose of evaluating the effects upon the Town of the various proposed alignments of U.S. Highway 287; and,

WHEREAS, this commission consists entirely of members who were an integral part of the commission which developed the Town's master plan; and,

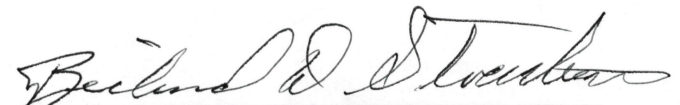
WHEREAS, the commission has completed its preliminary evaluation of these alignments;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES that the input from this commission as adopted by the Board of Trustees and set forth below be forwarded to the Colorado Department of Transportation:

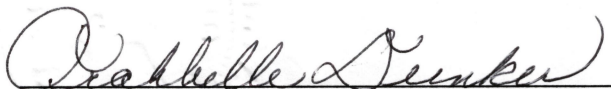
1. The alignment and design of U.S. Highway 287 as it extends north from Colorado Highway 66 to Larimer County Road 4 or any alternative alignments are acceptable provided that both the East and West bypass options be available when the Town of Berthoud is asked for input on Phase II.

Dated this 3rd day of March, 1992.

TOWN OF BERTHOUD:


Richard Strachan - Mayor

ATTEST:


Orabelle Dunker - Town Clerk

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