

R E S O L U T I O N

WHEREAS, by Ordinance #494 passed and adopted on the 27th day of May, 1980, the Board of Trustees set water rates and minimum usage for water meter sizes through 1½ inch;

WHEREAS, Ordinance #494 states that minimum charges for meters larger than 1½ inch shall be established by resolution of the Board of Trustees;

WHEREAS, a 2 inch meter will be in use at Fifth Street and Spartan Avenue on May 1, 1986;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD that the following monthly rate be charged for a 2 inch water meter with a current minimum monthly charge of \$85.00 for 75,000 gallons.

THAT the above and foregoing Resolution was, on motion duly made and second, adopted by a unanimous vote of the said Board of Trustees of the Town of Berthoud, Colorado, on the 13th day of May, 1986.

The above and foregoing Resolution was read into the record and signed on the _____ day of May, 1986.

TOWN OF BERTHOUD


Mayor

ATTEST


Town Clerk

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD:

WHEREAS, CARL OCCHINERO has requested the Board's approval of the transfer of the Cable T.V. franchise to Leonard Communications and;

WHEREAS, Section 18 of the Cable T.V. Ordinance has not been fully complied with at this time;

NOW THEREFORE, be it resolved that the Board hereby approves the sale and transfer of the cable television system to Leonard Communications by Skyline Cablevision subject to compliance with Section 18 of the ordinance, to include but not be limited to:

1. Provide copies of the contract of sale and closing statements; and,
2. Provision of a written statement by Leonard Communications stating that it accepts the terms of the permit and agrees to perform all conditions thereof.


Tommy D. Helmer
Mayor

May 13, 1986
Date

ATTEST:

Orashelle Patterson
Clerk

May 13, 1986
Date