

RESOLUTION NO. —

OF THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF CERTAIN STREET, WATER, SANITARY SEWER AND STORM DRAINAGE IMPROVEMENTS ASSOCIATED WITH THE PROPOSED BEIN SPECIAL IMPROVEMENT DISTRICT.

WHEREAS, Berthoud Associates, Ltd., Thomas C. Bein and Louise I. Bein, and Mary Schmidt (the "Petitioners") pursuant to Part 5, Article 25, Title 30 of the Colorado Revised Statutes have submitted their Petition and Waiver to the Board of Trustees (the "Board") of the Town of Berthoud, Colorado (the "Town") for the organization of the Bein Special Improvement District (the "District") for certain street, water, sanitary sewer and storm drainage improvements (the "Improvements"); and

WHEREAS, by Resolution dated August 28, 1984, the Board has indicated its support of and intention to create the District once all legal requirements have been met; and

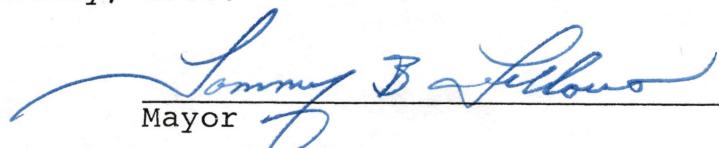
WHEREAS, to facilitate the prompt construction of District Improvements following creation of the District, the Board wishes to authorize the Town Clerk to advertise for construction bids prior to passage of the ordinance creating the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO AS FOLLOWS:

1. The Town Clerk is hereby authorized, prior to the creation of the District and pursuant to CRS 31-25-516 (1973) to advertise for bids to construct the Improvements.

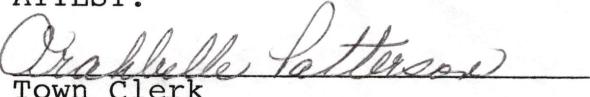
2. The advertisement for bids shall include a statement that the awarding of contracts for the Improvements shall be contingent upon creation of the District by the Board.

Passed and adopted at a regular meeting of the Board of Trustees held this 22nd day of January, 1985.



Tommy B. Fellows
Mayor

ATTEST:



Drabelle Patterson
Town Clerk