

RESOLUTION NO. n/a

ADOPTION OF AMENDED ARTICLES OF ASSOCIATION OF  
THE LARIMER-WELD REGIONAL COUNCIL OF GOVERNMENTS

WHEREAS, the Board of Trustess of the Town of Berthoud, Colorado, by and through its Board of Trustees has elected to become a member of the Larimer-Weld Regional Council of Governments; and

WHEREAS, the County of Weld, Colorado, has chosen to withdraw its membership from the Council; and

WHEREAS, such withdrawl has created the need to further amend and modify such amended Articles; and

WHEREAS, the Board of Trustees of the Town of Berthoud, Colorado, has found that it is in the best interest of the health, safety and welfare of the people of the Town of Berthoud, Colorado, to become a member of the Larimer-Weld Regional Council of Governments; and

WHEREAS, the Board of Trustees of the Town of Berthoud, Colorado, has reviewed the Amended Articles which shall control the Larimer-Weld Regional Council of Governments;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Berthoud, Colorado, that the revised Amended Articles of Association of the Larimer-Weld Regional Council of Governments, a copy of which is attached to this Resolution, is hereby ratified and adopted;

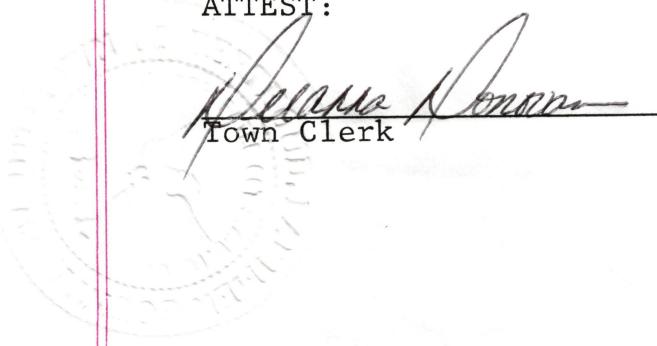
THAT the Council therein referred to is hereby confirmed to be the successor entity to the entitiy created by said Amended Articles;

THAT this body hereby transfers all of its interest, tangible and intangible, in the entity created by said Amended Articles to the entity created hereby, and consents that the same shall exercise all of the powers, duties and functions heretofore designated for said former entity; and

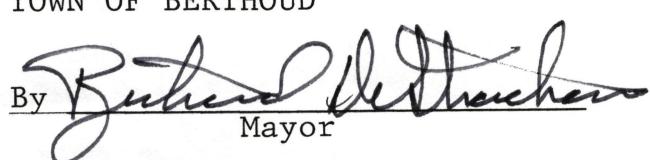
THAT the above and foregoing Resolution was, on motion duly made and seconded, adopted by a unanimous vote of the said Board of Trustees of the Town of Berthoud, Colorado, on the 26th day of May, 1981.

The above and foregoing Resolution was read into the record and signed on the 26th day of May, 1981.

ATTEST:

  
\_\_\_\_\_  
Town Clerk

TOWN OF BERTHOUD

By   
\_\_\_\_\_  
Mayor