

RESOLUTION \_\_\_\_\_

It was moved by Trustee Angelos and seconded by Trustee Strachan  
to adopt the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES of the Town of Berthoud that \$28,000.00  
be transferred from the Sewer Fund to the Capitol Improvement Fund and further  
resolve that \$29,000.00 be transferred from the Sewer Fund to the 73-1 Street  
Improvement District Fund.

Voting YES 6

Voting NO 0

Motion Carried.