

R E S O L U T I O N

WHEREAS, by Ordinance No. 343, passed and adopted on the 22nd day of September, 1970, the Board of Trustees has created Special Improvement District No. 69-1, in the Town of Berthoud for the purpose of constructing and installing street paving, curb, gutter and necessary drainage improvements, together with necessary incidentals on certain streets and avenues therein; and

WHEREAS, the Board of Trustees has heretofore awarded the contract for the construction of the proposed street improvements to Bestway Paving Company; and

WHEREAS, the Board of Trustees has determined that it is necessary to provide for the issuance of bonds in the amount of \$128,000 to pay for the cost of said improvements, the principal of and interest on the bonds to be payable from special assessments levied against the property within the District and specially benefited by the improvements to be constructed and installed; and

WHEREAS, the proposed issue of bonds in the amount of \$128,000, together with other funds lawfully available to the Town, will be sufficient to pay the costs and expenses of the construction and installation of the street improvements so authorized by Ordinance No. 343, and will not exceed the amount stated in the resolution of intention to create the district, passed and adopted on August 18, 1970;

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

1. That Notice of Sale of bonds of the Town for Special Improvement District No. 69-1, in the principal amount of \$128,000 shall be given by publication in four consecutive weekly issues of The Berthoud Bulletin, in the editions dated January 28, February 4, 11 and 18, 1971.

2. The form of the Notice of Sale shall be substantially
as follows: