

R E S O L U T I O N

Upon motion by Donald Jones, seconded by Robert Pollock, and duly carried the following Resolution was adopted:

BE IT RESOLVED by the Town Board of the Town of Berthoud, Colorado, that pursuant to authority contained in Ordinance No. 225 of the Town of Berthoud, Colorado, enacted the 13th day of July, 1948 and entitled "An Ordinance Granting a Franchise to Public Service Company of Colorado" ---- to furnish and sell electrical energy in Town of Berthoud;

The Town Board does hereby determine that it is in the best interests of the citizens of the Town of Berthoud that action be taken under the provisions of Article VI of Section 5 of said Ordinance to purchase or condemn the electrical distribution system as provided by law, and that the Mayor, Town Clerk and Frank E. Starkey, as special counsel for the Town of Berthoud, are hereby authorized to do all acts necessary on behalf of the Town of Berthoud as required to determine the costs of acquisition and submit the same to the people as required by law.