

RESOLUTION

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

BE IT RESOLVED by the Board of Trustees of the Town of Berthoud that Frank Starkey be employed by the Town of Berthoud as Special Counsel for the Town of Berthoud to represent the town in all matters regarding federal projects, special districts and utility projects.

Roll call was taken, all Trustees voting yes, the mayor declared the resolution passed.

I, Armona Williams, Clerk of the Town of Berthoud, do hereby certify that the above is a true and correct copy of the motion and resolution passed at the regular meeting of the Board of Trustees of the Town of Berthoud held November 14, 1967, and recorded in the town minute book.

Dated this 15th day of November, 1967.

Armona Williams
Armona Williams, Town Clerk

(Authority: City of Denver v. Webber, 15Colo.A. 511, 63P.804)