

R E S O L U T I O N

- UPON MOTION made by John Beck, seconded by John Ward, and all members voting as follows, the following resolution was adopted:

WHEREAS, the National Housing Act of 1954, as amended, authorizes grants of Federal funds to official State Planning Agencies to aid them in providing planning assistance to municipalities, population of less than 50,000 according to the 1960 U. S. Census;

WHEREAS, the Colorado Division of Commerce and Development is the official planning agency for the State of Colorado and, as such, is qualified to receive grants of Federal funds under the provisions of the National Housing Act of 1954, as amended;

WHEREAS, under the provisions of the said National Housing Act of 1954, as amended, the said Colorado Division of Commerce and Development may apply to the Federal Government for two-thirds (2/3) of the cost of each planning project; and

WHEREAS, the Colorado Revised Statutes of 1963 require that the municipalities formally request the services of the Colorado Division of Commerce and Development as heretofore described; and

WHEREAS, the funds are necessary to defray the expenses of said planning project and must be deposited, on request, with the said Colorado Division of Commerce and Development, or such other State Department as directed by the Division of Commerce and Development, and administered by;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD of the municipality of the Town of Berthoud, Colorado, in regular session convened that the Division of Commerce and Development is hereby requested to provide this municipality with planning assistance comprising such studies, surveys, technical services, and other planning work (excluding plans for specific public works), as the said Division determines desirable under the existing circumstances.

IT IS HEREBY FURTHER RESOLVED THAT the said municipality hereby agrees to pledge and contribute from its appropriated funds the sum of

THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00), which sum is one-third (1/3) of the total cost of the planning assistance to be furnished; and to deposit with the Treasurer of the State of Colorado such portion thereof as may be requested during the progress of the work.

TOWN OF BERTHOUD

(SEAL)

ATTEST:

By

R. Bruce Fickel, DDS
R. Bruce Fickel, Mayor

Armona Williams
Town Clerk