

**RESOLUTION NO: 20
(Series 2024)**

**A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR THE LAND
ACQUISITION PROGRAM FROM THE STATE BOARD OF THE GREAT OUTDOORS
COLORADO TRUST FUND AND THE COMPLETION OF THE LITTLE THOMPSON
RIVER CORRIDOR CONSERVATION**

WHEREAS, the Town of Berthoud Board supports the Great Outdoors Colorado grant application for the (Name of Project). And if the grant is awarded, the Town of Berthoud supports the completion of the project; and

WHEREAS, the Town of Berthoud has requested \$1,113,000.00 from Great Outdoors Colorado to protect the land and water along the Little Thompson River Corridor; and

WHEREAS, the Town of Berthoud through its Comprehensive Plan and Open Space Master Plan acknowledges the importance of land and water conservation in the Town's Growth Management Area; and

WHEREAS, the Town of Berthoud has committed staff time and financial resources toward meeting the goals and objectives of the Comprehensive Plan and Open Space Master Plan toward the conservation acquisition efforts; and

WHEREAS, the Town of Berthoud through its Trails Master Plan acknowledges the importance of connecting the Town through a network of trails and providing access to open space areas; and

WHEREAS; the Town of Berthoud places importance on preserving agricultural lands, water and operations within the Town's Urban Growth Boundary; and

WHEREAS, Great Outdoors Colorado has invested a portion of the proceeds from the Colorado Lottery since 1992 to help local governments with recreation and conservation projects; and

WHEREAS, the Town of Berthoud is seeking support in the acquisition of properties from Great Outdoors Colorado to assist in furthering these; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN
OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO THAT:**

Section 1. The Board of Trustees of the Town of Berthoud strongly supports the application for a grant with Great Outdoors Colorado.

Section 2. If the grant is awarded, the Board of Trustees of the Town of Berthoud strongly supports the fulfillment of the project.

Section 3. If the grant is awarded, the Board of Trustees hereby authorizes the Town Administrator to sign the grant agreement with Great Outdoors Colorado.

Section 4. If the grant is awarded, the Board of Trustees of the Town of Berthoud authorizes the expenditure of funds necessary to meet the terms and obligations of the grant agreement.

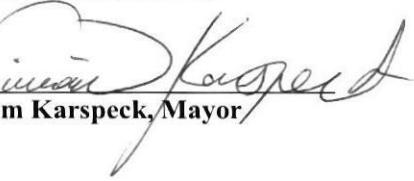
Section 5. If the grant is awarded, the Board of Trustees of the Town of Berthoud will accept the property interest as described in the grant agreement.

Section 6. This resolution to be in full force and effect from and after its passage and approval.

This resolution was passed by a vote of 6 in favor and 0 opposed at the regular meeting of the Board of Trustees on the 10th day of December, 2024.

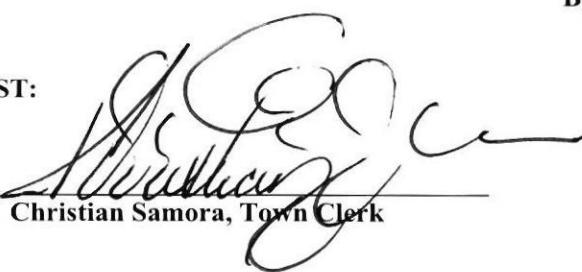
TOWN OF BERTHOUD

By


William Karspeck, Mayor

ATTEST:

By:


Christian Samora, Town Clerk

