

**RESOLUTION NO. 11
SERIES 2025
TOWN OF BERTHOUD, COLORADO**

**A RESOLUTION OF THE TOWN OF BERTHOUD, COLORADO, APPROVING THE
URBAN GROWTH BOUNDARY AGREEMENT BETWEEN THE TOWN OF BERTHOUD
AND THE TOWN OF MEAD**

WHEREAS, the Town of Berthoud ("Town") and the Town of Mead ("Mead"), as Colorado governmental entities, are empowered pursuant to Article XIV, §18 of the Colorado Constitution and C.R.S. §§ 29-1-201, *et seq.*, to cooperate or contract via intergovernmental agreement for the purposes of planning or regulating the development of land; and

WHEREAS, the Town and Mead desire to enter into an intergovernmental agreement in order to establish an urban growth boundary and provisions for coordination and cooperation between the Towns in the growth boundary area, as more particularly provided in the agreement attached to this Resolution as **Exhibit 1** (the "IGA"); and

WHEREAS, the Board of Trustees desires to approve the IGA in substantially the form attached to this Resolution as **Exhibit 1** and further desires to delegate authority to the Town Administrator to execute the IGA on behalf of the Town.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Berthoud, Larimer and Weld Counties, Colorado, that:

Section 1. The foregoing recitals and findings are incorporated herein as findings and conclusions of the Board of Trustees.

Section 2. The Board of Trustees hereby: (a) approves the IGA in substantially the form attached hereto; (b) authorizes the Town Administrator, in consultation with the Town Attorney, to make any non-material or non-substantive changes to the IGA as may be necessary that do not increase the Town's obligations; and (c) authorizes the Town Manager to execute the IGA on behalf of the Town when in final form.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

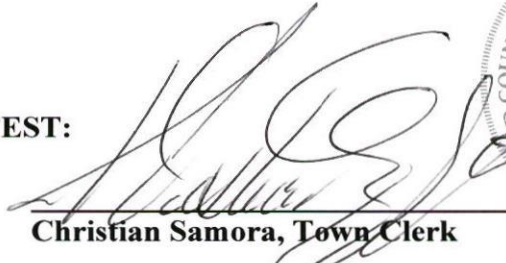
Section 4. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

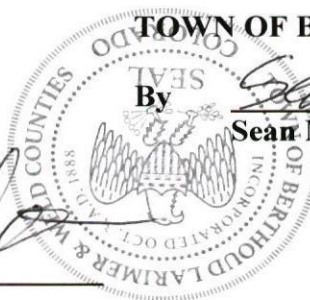
Section 5. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, ADOPTED, AND APPROVED on this 10th of June, 2025.

ATTEST:

By:


Christian Samora, Town Clerk



TOWN OF BERTHOUD

By



Sean Murphy, Mayor Pro-Tem

EXHIBIT 1
URBAN GROWTH BOUNDARY AGREEMENT

(Exhibit begins on the next page)