

**BLACK FOREST FIRE RESCUE PROTECTION DISTRICT
EL PASO COUNTY COLORADO
RESOLUTION NO 2019-04**

A RESOLUTION THAT ADOPTS A SUPPLEMENTAL BUDGET AND THE APPROPRIATION OF ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE BLACK FOREST FIRE RESCUE PROTECTION DISTRICT FOR THE YEAR END 2019. THIS RESOLUTION ALSO ACKNOWLEDGES SUPPLEMENTAL BUDGET REVENUE.

WHEREAS, the necessity has arisen for additional appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2019, as reflected by satisfactory evidence presented to the accepted by the Board of Directors at this meeting; and

WHEREAS, funds are available for such an expenditure from surplus revenue funds available to the District; and

WHEREAS, there are additional funds from supplemental budget revenue and

WHEREAS, public notice of this meeting has been given in accordance with law,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BLACK FOREST FIRE RESCUE PROTECTION DISTRICT, EL PASO COUNTY COLORADO (THE "BOARD"), as follows:

Section 1. The Board finds and determines the matters stated in the above and foregoing recitals are accurate, and said recitals are incorporated herein by reference.

Section 2. The 2019 fiscal year appropriation for the Capital Projects Fund is hereby increased from \$308,000 to \$563,100

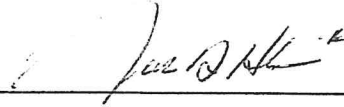
Section 3. The 2019 fiscal year appropriation for the General Fund is hereby increased from \$2,179,477 to \$2,305,470

Section 4. The 2019 Fiscal year revenue total will increase from \$2,237,960 to \$2,268,424. Operating Revenue will decrease from \$250,000 to \$200,000 and Non-Operating Revenue will increase from \$1,987,960 to \$2,068,424


Section 5. The Secretary shall file a certified copy of this resolution with the Division of Local Government as required by law.

ADOPTED AND APPROVED this 20th day of November, 2019.

BLACK FOREST FIRE RESCUE PROTECTION DISTRICT

Attest: 

Board Treasurer

Witness: 

Board Secretary