

**RESOLUTION OF THE  
BOARD OF DIRECTORS OF THE  
ADAMS COUNTY FIRE PROTECTION DISTRICT**

A RESOLUTION ADOPTING A SUPPLEMENTAL 2019 BUDGET APPROPRIATING THE REVENUES AND APPROVING THE EXPENDITURES SET FORTH THEREIN FOR THE ADAMS COUNTY FIRE PROTECTION DISTRICT.

WHEREAS, the Adams County Fire Protection District (“**District**”) is a political subdivision of the State of Colorado organized pursuant to the Special District Act, C.R.S. 32-1-101, *et seq.*;

WHEREAS, in accordance with Colorado law, in the fall of 2018 the District’s Board of Directors (“**Board**”) adopted the 2019 Budget for the District, which sets forth the projected appropriations and expenditures for the District for fiscal year 2019;

WHEREAS, the 2019 Budget must be amended due to an increase of \$1,385,055.00 in Capital Fund Expenditures related to one-time unanticipated capital project costs, and unbudgeted administrative expenditures of \$500.00 from the Bond Fund, none of which could reasonably have been anticipated at the time the 2019 Budget was adopted in the fall of 2018; and,

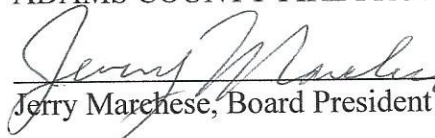
WHEREAS, Chief Staff has prepared and submitted to the Board the attached proposed Supplemental 2019 Budget. The attached Supplemental 2019 Budget sets forth the following additional appropriations and expenditures:

	Appropriations	Expenditures
Capital Fund:	\$1,385,055.00	\$1,385,055.00
Bond Fund:	\$500.00	\$500.00
<b>Total:</b>	<b>\$1,385,555.00</b>	<b>\$1,385,555.00</b>

NOW THEREFORE, be it resolved by the District Board that the attached Supplemental 2019 Budget is hereby approved and adopted, and the revenues and expenditures set forth therein are hereby appropriated and approved for fiscal year 2019.

Adopted this 24th day of June, 2020.

BOARD OF DIRECTORS  
ADAMS COUNTY FIRE PROTECTION DISTRICT

  
Jerry Marchese, Board President

ATTESTED

  
Anthony Spano, Board Secretary

