

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

**RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES AND ADOPTING
A BUDGET FOR THE DOUGLAS COUNTY LAW ENFORCEMENT AUTHORITY
FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2014 AND
ENDING THE LAST DAY OF DECEMBER 2014.**

WHEREAS, the Board of County Commissioners of the County of Douglas, State of Colorado (the "Board"), has appointed N. Andrew Copland, Director of Finance, as Budget Officer and has directed the Budget Officer to prepare and submit a proposed Law Enforcement Authority ("LEA") budget for fiscal year 2014 to the Board at the proper time; and

WHEREAS, the proposed LEA budget has been submitted to the Board for its consideration; and

WHEREAS, the Board has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed LEA budget was open for inspection by the public at a designated place, public hearings were held on October 22, 2013 to consider the 2014 LEA budget and interested taxpayers were given the opportunity to file or register any objections to said proposed LEA budget, and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/carryover funds so that the LEA budget remains in balance, as required by law; now, therefore,

BE IT RESOLVED by the Board of County Commissioners of the County of Douglas, Colorado:

Section 1. The Full-Time Equivalent Employees authorized for each fund are as follows:

Fund	2013 Adopted Staff Level	2013 Additions	2013 Reductions	2013 Current Staffing Level	2014 Additions	2014 New Staffing Level
Law Enforcement Authority	134.50	0	0	134.50	0.50	135.00
Totals	134.50	0	0	134.50	0.50	135.00

Note: Temporary help is not included in the above staffing levels.

Section 2. That estimated sources for financing the expenditures for the Douglas County LEA are as follows:

Fund	Revenues	Transfers From Other Funds	Reduction of Fund Balance	Total
Law Enforcement Authority	\$ 16,522,381	\$ 0	\$ 1,354,238	\$ 17,876,619
Totals	\$ 16,522,381	\$ 0	\$ 1,354,238	\$ 17,876,619

Section 3. That the estimated expenditures for the Douglas County LEA for the fiscal year 2014 are as follows:

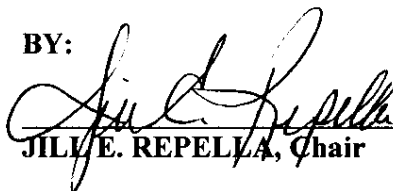
Fund	Expenditures	Transfers To Other Funds	Increase to Fund Balance	Total
Law Enforcement Authority	\$ 17,876,619	\$ 0	\$ 0	\$ 17,876,619
Totals	\$ 17,876,619	\$ 0	\$ 0	\$ 17,876,619

Section 4. That the LEA budget hereby approved and adopted shall be signed by the Chair of the Douglas County Board of Commissioners and made a part of the public records of the County.

PASSED AND ADOPTED this 10th day of December, 2013, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY:



 JILL E. REPELLA, Chair

ATTEST:



 MELISSA PELLETIER, Deputy

