Resolution No. WM- 014-001

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

RESOLUTION SUPPLEMENTING THE 2014 ADOPTED BUDGET TO APPROPRIATE ASSIGNED FUND BALANCES IN THE AMOUNT OF \$21,482 TO DEFRAY EXPENDITURES IN EXCESS OF BUDGET FOR THE WOODMOOR MOUNTAIN GENERAL IMPROVEMENT DISTRICT OF COUNTY OF DOUGLAS, COLORADO.

WHEREAS, the Board of County Commissioners is the Board of Directors of the Woodmoor Mountain General Improvement District; and

WHERAS, the Board of Directors adopted the 2014 annual budget of the Douglas County Woodmoor Mountain General Improvement District in accordance with the Local Government Budget Law; and

WHEREAS, pursuant to section 29-1-109(1)(b), C.R.S., the Board of Directors of the Douglas County Woodmoor Mountain General Improvement District may authorize the expenditure of unanticipated revenues or revenues not assured at the time of adoption of the budget by enacting a supplementary budget and appropriation; and

WHEREAS, notice of this supplemental appropriation has been published as per Colorado Law (C.R.S. 30-20-511) and considered at a public meeting of the Board of Directors of the Douglas County Woodmoor Mountain General Improvement District held on May 27, 2014 at 100 Third Street, Castle Rock, Colorado, beginning at 1:30 PM or as soon thereafter as possible.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Douglas County Woodmoor Mountain General Improvement District that the 2014 appropriations and budget be supplemented as follows:

Woodmoor General Improvement District Fund

\$21,482

Total

\$21,482

PASSED AND ADOPTED this 27th day of May, 2014, in Castle Rock, Douglas County, Colorado.

THE BOARD OF DIRECTORS DOUGLAS COUNTY WOODMOOR MOUNTAIN GENERAL IMPROVEMENT DISTRICT

BY:

ROGER A. PARTRIDGE, Chair

ATTEST

MELISSA PELLETIER, Dep