Resolution No. R-014-

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

RESOLUTION SUPPLEMENTING THE 2014 ADOPTED BUDGET TO APPROPRIATE UNANTICIPATED REVENUES IN THE AMOUNT OF \$30,000 TO DEFRAY EXPENDITURES IN EXCESS OF BUDGET FOR THE LINCOLN STATION LOCAL IMPROVEMENT DISTRICT.

WHEREAS, the Board of Directors of the Douglas County Local Improvement District No. 07-01- Lincoln Station adopted the 2014 annual Lincoln Station budget in accordance with Colorado law; and

WHEREAS, County Local Improvement District No. 07-01-Lincoln Station may authorize the expenditure of unanticipated revenues or revenues not assured at the time of the adoption of the budget by enacting a supplementary budget and appropriation; and

WHEREAS, notice of this supplemental appropriation has been published as provided by law and considered at a public meeting of the Board of Directors held on Tuesday, November 18, 2014 at 100 Third Street, Castle Rock, Colorado, beginning at 2:30 PM or as soon thereafter as possible.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Douglas County Local Improvement District No. 07-01-Lincoln Station, Colorado that the 2014 appropriations and budgets be supplemented as follows:

Lincoln Station Sales Tax Street Improvement Fund

\$30,000

Total

\$30,000

PASSED AND ADOPTED this 18th day of November, 2014, in Castle Rock, Douglas County, Colorado.

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

BY: <u>Koper Un Fan</u> ROGER A. PARTRIDGE.

MELISSA PELLETIER, Deputy