

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

**RESOLUTION APPROPRIATING FUNDS FOR THE DOUGLAS COUNTY LOCAL
IMPROVEMENT DISTRICT NO. 07-01 – LINCOLN STATION FOR THE FISCAL
YEAR 2015.**

WHEREAS, the Board of Directors of the Douglas County Local Improvement District No. 07-01 - Lincoln Station, State of Colorado (the "Board"), on the 9th day of December, 2014, adopted the annual budget of the Douglas County Local Improvement District No. 07-01 - Lincoln Station for fiscal year 2015 in accordance with the Local Government Budget Law; 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 the proposed budget has been submitted to the Board for its consideration; and

WHEREAS, it is required by law but also necessary to appropriate the expenditures provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the Douglas County Local Improvement District No. 07-01 - Lincoln Station; now, therefore,

BE IT RESOLVED by the Board of Directors of the Douglas County Local Improvement District No. 07-01 - Lincoln Station, State of Colorado:

That an appropriation in the total amount of ten thousand dollars (\$10,000) for expenditures is hereby made for the Douglas County Local Improvement District No. 07-01 - Lincoln Station for the fiscal year 2015.

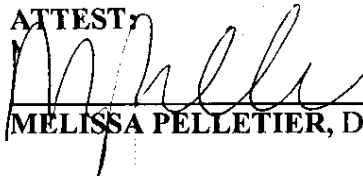
PASSED AND ADOPTED this 9th day of December, 2014 in Castle Rock, Douglas County, Colorado.

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

BY:


ROGER A. PARTRIDGE, Chair

ATTEST:


MELISSA PELLETIER, Deputy Clerk

