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**RESOLUTION FOR SUPPLEMENTAL BUDGET and
APPROPRIATION**

(Pursuant to Section 29-1-109, C.R.S.)

RES. #2018-4-19

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS AMOUNTS BUDGETED FOR THE EDGEMONT RANCH METRO DISTRICT, LA PLATA COUNTY, COLORADO.

WHEREAS, the Water Fund incurred unforeseen additional expenses and equipment breakdowns; and

WHEREAS, moneys are available in the form of un-appropriated revenues and surpluses;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of the EDGEMONT RANCH METRO DISTRICT, La Plata County, Colorado:


Section 1. That the 2017 appropriation for the Water Fund is hereby increased from \$485,614 to \$501,614.

Adopted this 19th day of April, 2018.

Attest:



President



Secretary