## EBERT METROPOLITAN DISTRICT RESOLUTION TO AMEND 2021 BUDGET

WHEREAS, the Board of Directors of Ebert Metropolitan District adopted the budget and appropriated funds for the 2021 fiscal year as follows:

General Fund

\$2,440,000

WHEREAS, additional expenditures in the General Fund are necessary resulting in expenditures in excess of appropriations for the 2021 fiscal year; and

WHEREAS, such additional expenditures are contingencies which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, funds are available for such expenditures from unanticipated revenue (other than property taxes) or other surplus funds in the General Fund (or from surplus funds in the General Fund).

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Ebert Metropolitan District hereby adopts a supplemental budget and appropriation for the 2021 fiscal year as follows:

General Fund

\$2,450,000

BE IT FURTHER RESOLVED, that such sums are hereby appropriated for expenditure from any available funds in the General Fund (and from transfers from the General Fund) in accordance with the provisions of §29-1-109, C.R.S.

This Resolution was adopted by the Board of Directors of the Ebert Metropolitan District at a duly called and held meeting of the Board of Directors on April 12, 2022, by a vote of <u>5</u> in favor and <u>0</u> opposed, and shall be in effect immediately following such meeting.

EBERT METROPOLITAN DISTRICT

By

Cynthia Barclae, President

ATTEST:

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Jennifer Woods, Secretary