

**RESOLUTION NO. 12-1213**

**RESOLUTION OF THE AGATE FIRE PROTECTION DISTRICT  
TO ADOPT A SUPPLEMENTAL BUDGET  
ESTABLISHING APPROPRIATIONS WITHIN THE 2012 BUDGET**

**WHEREAS**, CRS 29-1-109 permits the governing body of a local government to make a Supplemental Budget for the fiscal year for which the regular budget has been prepared if the local government receives revenues unanticipated or not assured at the time of the adoption of the budget from any source other than its property tax mill levy; and

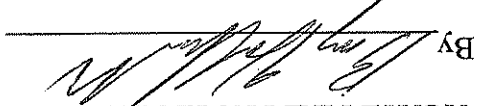
**WHEREAS**, the expenditure of such revenues requires the adoption of a Supplemental Budget and appropriation to authorize spending the "new" money above the initially appropriated amount.

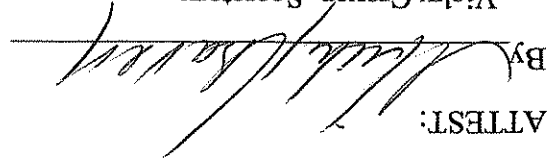
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Agate Fire Protection District:

1. To recognize grant monies received for the Agate Fire Protection District from an Ambulance Provider Grant to be included in the General Fund.
2. To recognize grant monies received for the Fire Department expenditures for personal protection equipment.
3. To recognize additional donations received used in part for the Fire Department expenditures for legal fees
4. To recognize additional Highway Claims received used in part for the Fire Department expenditures for fuel and phone.
5. To recognize additional Metro Grow revenue in use of fire district tax.
6. That the Supplemental Budget, as hereby approved and adopted, shall be certified by the Treasurer and/or President of the District to all appropriate agencies and is made a part of the public records of the District.
7. Because of the circumstances stated above the Agate Fire Protection District Board of Directors determine that it is necessary to adopt a Supplemental Budget, establishing the following additional appropriations:

<b>GENERAL FUND</b>	
Resources	Expenses
\$125,358.42	
	\$125,358.42
Grants	
\$3,020.00	
	\$3,020.00
Donations	
\$808.88	
	\$808.88
Metro Grow	
\$6,457.00	
	\$6,457.00
Highway Claims	
	\$125,358.42
Equipment	

AGATE FIRE PROTECTION DISTRICT

By  Barry Hollembeak, President

ATTEST:  Vicky Craven, Secretary

APPROVED AND ADOPTED THIS 13TH DAY OF DECEMBER, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Agate Fire Protection District that the sums are hereby appropriated from the revenues of the General Fund for the purposes stated in the Supplemental Budget.

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes as set forth in the Supplemental Budget so as not to impair the operations of District.

WHEREAS, the Board of Directors of the Agate Fire Protection District has made provision in the Supplemental Budget for revenues in an amount equal to the total expenditures as set forth therein; and

TO APPROPRIATE SUMS OF MONEY

Legal Fees	\$1,994.55	
Fuel	\$5,555.16	
Phone/DSL	\$245.42	
<b>TOTAL GENERAL FUND</b>	<b>\$ 135,644.30</b>	<b>\$ 133,153.55</b>
Reserve 2012-2013	\$2,490.75	