

**RESOLUTION NO. 12-1213-1
RESOLUTION OF AGATE FIRE PROTECTION DISTRICT
TO ADOPT 2013 BUDGET**

WHEREAS, the Board of Directors of the Agate Fire Protection District has appointed a budget committee to prepare and submit a proposed 2013 budget to the Board at the proper time; and

WHEREAS, such budget committee has submitted a proposed budget to this Board for its consideration; and

WHEREAS, upon due and proper notice, published in accordance with the law, such proposed budget was open for inspection by the public at a designated place, and a public hearing was held on December 13, 2012, and interested electors were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, the budget has been prepared to comply with all terms, limitations and exemptions, including, but not limited to, enterprise, reserve transfer and expenditure exemptions, under Article X, Section 20 of the Colorado Constitution ("TABOR") and other laws or obligations which are applicable to or binding upon the District; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

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

1. That estimated expenditures for the 2013 fiscal year General Fund is \$296,574.00.
2. That estimated total resources for the 2013 fiscal year General Fund is \$296,574.00.
3. That the budget, as submitted, amended and herein summarized, be, and the same hereby is, approved and adopted as the budget of Agate Fire Protection District for the 2013 fiscal year.
4. That the 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.

TO SET MILL LEVIES

WHEREAS, the amount of money necessary to balance the budget for general operating expenses is \$296,574.00; and

WHEREAS, the 2012 valuation for assessment for the District, as certified by the Elbert County Assessor is \$62,708.00; and

WHEREAS, the General Fund revenue has an additional revenue of \$182,070.00 from sources other than general property tax; and

WHEREAS, the General Fund as balance of \$51,796.00 carried over.

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

1. That for the purposes of meeting all general operating expenses of the District during the 2013 budget year, there is hereby levied a tax of 8 mills upon each dollar of the total valuation for assessment of all taxable property within the District, to raise \$62,708.00 in revenue.

2. That the Treasurer and/or President of the District is hereby authorized and directed to immediately certify to the County Commissioners of Elbert County, Colorado, the mill levies for the District as hereinabove determined and set.

TO APPROPRIATE SUMS OF MONEY

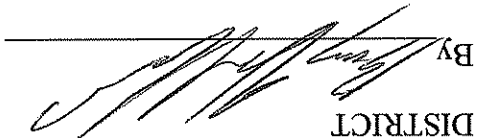
WHEREAS, the Board of Directors of the District has made provision in the budget for revenues in an amount equal to the total proposed expenditures as set forth therein; and

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 more fully set forth in the budget, including any interfund transfers listed therein, so as not to impair the operations of District.

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 budget.

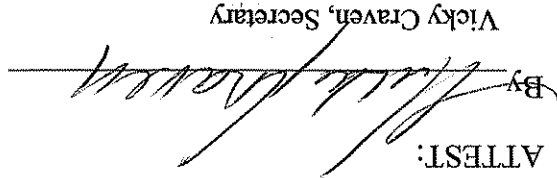
APPROVED AND ADOPTED THIS 13TH DAY OF DECEMBER, 2012.

AGATE FIRE PROTECTION
DISTRICT

By 

Barry Hollenbeck, President

ATTEST:

By 
Vicky Craven, Secretary