

RESOLUTION NO. 13-0110

**RESOLUTION OF THE AGATE FIRE PROTECTION DISTRICT
TO ADOPT A SUPPLEMENTAL BUDGET
ESTABLISHING APPROPRIATIONS WITHIN THE 2013 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 a State Emergency Grant to be included in the General Fund.
2. 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.
3. 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:

GENERAL FUND	Resources	Expenses
Grants	\$ 20,000.00	
Match	-\$ 2,000.00	
Ambulance (Capitalization)	_____	<u>\$ 18,000.00</u>
TOTAL GENERAL FUND	\$ 18,000.00	\$ 18,000.00

TO APPROPRIATE SUMS OF MONEY

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

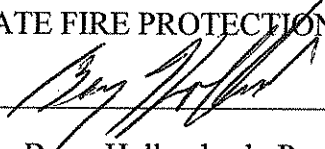
WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes as set forth in the Supplemental Budget so as not to impair the operations of District.

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.

APPROVED AND ADOPTED THIS 10TH DAY OF JANUARY, 2013.

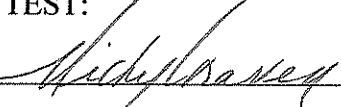
AGATE FIRE PROTECTION DISTRICT

By


Barry Hollembeak, President

ATTEST:

By


Vicky Craven, Secretary