

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 07-2011
RESOLUTION FOR SUPPLEMENTAL BUDGET and APPROPRIATION
(Pursuant to Section 29-1-109, C.R.S.)**

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COLORADO CITY METROPOLITAN DISTRICT, COLORADO CITY, COLORADO.

WHEREAS, The District has received additional revenue and has incurred additional expenses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Colorado City Metropolitan District, Colorado City;

That the following sums are hereby appropriated from the revenue of each fund to each fund, for the purposes stated:

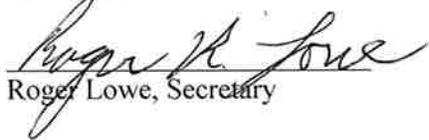
Section 1. That the Water Enterprise Fund revenue budget is hereby increased from \$849,937 to \$896,237 for receipt of funds made available pursuant to the FEMA Grant Inundation Mapping Funding Program; and, loan proceeds received in 2009. And the appropriation is hereby increased from \$849,937 to \$896,237 for increased Capital Projects of: \$46,300 for engineer services to address dam safety deficiencies with Lake Beckwith.

ADOPTED, this 8th day of November, 2011.



Jacquie Wachob, Chairperson
Board of Directors

ATTEST:



Roger Lowe, Secretary