

5972 County Road 234 Durango, CO 81301 Phone: 970-259-3102

## RESOLUTION FOR SUPPLEMENTAL BUDGET and APPROPRIATION

(Pursuant to Section 29-1-109, C.R.S.)

RES. #2018-12-6.1

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS AMOUNTS BUDGETED FOR THE EDGEMONT RANCH METRO DISTRICT, LA PLATA COUNTY, COLORADO.

WHEREAS, the Water Fund has incurred unforeseen additional expenses; and

The Water Fund received unanticipated revenues that have not been appropriated;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EDGEMONT RANCH METRO DISTRICT, COLORADO:

Section 1. That the 2018 appropriation for the Water Fund is hereby increased from \$502,492 to \$537,500 for the following purpose:

To cover additional expenses to perfect water rights.

ADOPTED this 6th day of December, 2018.

Attest:

Fax: (970) 259-9870 e-mail: ermd@edgemontranch.com