

RESOLUTION TO AMEND 2013 BUDGET

COMES NOW, Michael McNulty, the Assistant Secretary/Treasurer of the **LOVELAND MIDTOWN METROPOLITAN DISTRICT**, and certifies that at a special meeting of the Board of Directors of the District held Wednesday, the 3rd day of April, 2013, at 10:00 a.m., at 5110 Granite St, Suite C, Loveland, Colorado 80538, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the Loveland Midtown Metropolitan District appropriated funds for the fiscal year 2013 as follows:

General Fund	\$81,559
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and;

WHEREAS, the necessity has arisen for additional expenditures and transfers by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for the fiscal year 2013; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District;


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Loveland Midtown Metropolitan District shall and hereby does amend the budget for the fiscal year 2013 as follows:

General Fund	\$89,059
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the Debt Service Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Amendment 1 to the Colorado Constitution, approved November 3, 1992.”

ADOPTED THIS 3RD DAY OF APRIL, 2013.


LOVELAND MIDTOWN METROPOLITAN DISTRICT



Asst Secretary / Treasurer
Title

(SEAL)

ATTEST:



Secretary / Treasurer
Title