

RESOLUTION TO AMEND 2021 BUDGET

COMES NOW, Blaine Rappe, the President of the **LOVELAND MIDTOWN METROPOLITAN DISTRICT**, and certifies that at a special meeting of the Board of Directors of the District held virtually Wednesday, the 22nd day of September 2021, at 10:00 a.m., via Zoom and 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 2021 as follows:

General Fund	\$152,023
Debt Service Fund	\$110,699

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 2021; 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 2021 as follows:

General Fund	\$154,473
Debt Service Fund	\$111,903

BE IT FURTHER RESOLVED that such sums are hereby appropriated from the revenues of the District to the General and Debt Service Funds for the purposes 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 22nd DAY OF SEPTEMBER 2021.

LOVELAND MIDTOWN METROPOLITAN DISTRICT

DocuSigned by:
Blaine Rappe
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President

(SEAL)

ATTEST:

By: *Nathan Klein*
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