

RESOLUTION TO AMEND 2012 BUDGET
GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2

WHEREAS, the Board of Directors of the Great Western Park Metropolitan District No. 2 budgeted and appropriated funds for the fiscal year 2012 as follows:

General Fund	\$	5,396
Debt Service Fund	\$	181

WHEREAS, the necessity has arisen for additional expenditures in the General Fund and to establish a Capital Projects Fund requiring the unanticipated expenditure of funds in excess of those appropriated for the fiscal year 2012; and

WHEREAS, the expenditure of such funds is a contingency which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, funds are available for such expenditures in the General Fund from a transfer from Great Western Park Metropolitan District No. 1; and

WHEREAS, funds are available for such expenditures in the Capital Projects Fund from Developer advances.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Great Western Park Metropolitan District No. 2 shall and hereby does amend the adopted Budget for the fiscal year 2012 and adopts a supplemental budget and appropriation for the General Fund and the Capital Projects fund for the fiscal year 2012, as follows:

General Fund	\$	7,700
Capital Projects Fund	\$	11,500

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the proper funds for the purposes stated.

DATED this 12th day of March, 2013.

GREAT WESTERN PARK METROPOLITAN
DISTRICT NO. 2

By: _____

Secretary