

SECOND RESOLUTION TO AMEND 2016 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 2016 as follows:

General Fund	\$	15,322
Debt Service Fund	\$	12,600,000
Capital Projects Fund	\$	6,000,000

WHEREAS, the necessity has arisen for additional expenditures in the General Fund and Capital Projects Fund requiring the unanticipated expenditure of funds in excess of those appropriated for the fiscal year 2016; 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 developer advances and transfers from District No. 1; and

WHEREAS, funds are available for such expenditures in the Capital Projects Fund from transfers from Debt Service Fund.

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 amended Budget for the fiscal year 2016 and adopts a supplemental budget and appropriation for the General Fund and Capital Projects Fund for the fiscal year 2016, as follows:

General Fund	\$	69,100
Capital Projects Fund	\$	8,300,000

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 15th day of November, 2016.

GREAT WESTERN PARK METROPOLITAN
DISTRICT NO. 2

By: _____

Secretary