

THIRD 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	\$	69,100
Debt Service Fund	\$	12,600,000
Capital Projects Fund	\$	8,300,000

WHEREAS, the necessity has arisen for additional expenditures in the 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 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 Capital Projects Fund for the fiscal year 2016, as follows:

Capital Projects Fund	\$	10,840,756
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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 6th day of December, 2017.

GREAT WESTERN PARK METROPOLITAN
DISTRICT NO. 2

By: _____

Secretary