

**LARKSPUR FIRE PROTECTION DISTRICT
DOUGLAS COUNTY, COLORADO
RESOLUTION NO. 2010-05**

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUE AND ADOPTING A BUDGET FOR THE DISTRICT FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2011 AND ENDING ON THE LAST DAY OF DECEMBER 2011; AND APPROPRIATING SUMS OF MONEY FOR THE SAID YEAR.

WHEREAS, the Treasurer submitted a proposed Budget to the Board of Directors as required by law; and

WHEREAS, a public hearing on the proposed Budget was held December 9, 2010, the date such public hearing was originally scheduled and noticed, and interested electors were given the opportunity to file objections to the proposed Budget; and

WHEREAS, no interested electors filed any objections to the proposed Budget; and

WHEREAS, the Board of Directors has made provision for revenue, together with reserves, in an amount equal to or greater than the total proposed expenditures, all as set forth in said Budget; and

WHEREAS, it is necessary to appropriate the amount provided in the Budget to and for the purposes set forth therein;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LARKSPUR FIRE PROTECTION DISTRICT, DOUGLAS COUNTY, COLORADO, AS FOLLOWS:

Section 1. Estimated expenditures of each of the several funds of the District for the calendar year beginning on the first day of January 2010 and ending on the last day of December 2011 are as follows:

General Fund	\$ 2,347,415
Debt Service Fund	0
Capital Projects Fund	291,206
Wildland Fire Fund	270,958
Firefighter's Pension Fund	117,000
Emergency Medical Services Fund	<u>266,000</u>
Total	<u>\$ 3,290,579</u>

Section 2. Estimated revenue for the General Fund for the said calendar year are as follows:

From unappropriated surplus	\$ 122,083
From nongeneral tax sources	427,400
From general taxes	<u>1,874,078</u>
	<u>\$ 2,432,561</u>

Section 3. Estimated revenue for the Debt Service Fund for the said calendar year are as follows:

From nongeneral tax sources	\$ 0
From unappropriated surplus	0
From general taxes	<u>0</u>
	<u>\$ 0</u>

Section 4. Estimated revenue for the Capital Projects Fund for the said calendar year are as follows:

From unappropriated surplus	\$ -247,648
From nongeneral tax sources	<u>450,000</u>
Total	<u>\$ 202,352</u>

Section 5. Estimated revenue for the Wildland Fire Fund for the said calendar year are as follows:

From unappropriated surplus	\$ 45,899
From nongeneral tax sources	<u>355,958</u>
Total	<u>\$ 410,857</u>

Section 6. Estimated revenue for the Firefighter's Pension Fund for the said calendar year are as follows:

From unappropriated surplus	\$ 1,232,383
From nongeneral tax sources	<u>60,000</u>
Total	<u>\$ 1,292,383</u>

Section 7. Estimated revenue for the Emergency Medical Services Fund for the said calendar year are as follows:

From unappropriated surplus	\$ 158,049
From nongeneral tax sources	<u>200,000</u>
Total	<u>\$ 358,049</u>

Section 8. The Budget as submitted, amended and herein above summarized, is hereby approved and adopted in the form attached to this Resolution and incorporated herein by reference as the adopted Budget of the District for the said calendar year.

Section 9. The adopted Budget shall be signed by the President and Chairman of the Board of Directors and made a part of the public records of the District.

Section 10. The Secretary is hereby directed to file a true and accurate certified copy of the adopted Budget in the office of the Division of Local Government in the Department of Local Affairs, as provided by the laws of the State of Colorado.

Section 11. The sum set forth below opposite the name of each of the several funds of the District is hereby appropriated from the revenue and reserves of each such fund for Administration, Operations, Capital Outlay and Debt Service for the said calendar year, as reflected and set forth in the adopted Budget:

General Fund	\$ 2,347,415
Debt Service Fund	0
Capital Projects Fund	291,206
Wildland Fire Fund	270,958
Firefighter's Pension Fund	117,000
Emergency Medical Services Fund	<u>266,000</u>
Total	<u>\$ 3,290,579</u>

ADOPTED AND APPROVED this 9th day of December 2010.

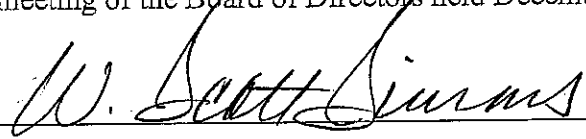
LARKSPUR FIRE PROTECTION DISTRICT

By:  12-9-10

ATTEST:

By: _____

I, Secretary of the Larkspur Fire Protection District, Douglas County, Colorado, hereby certify that the above and foregoing Resolution was duly adopted and approved at a regular meeting of the Board of Directors held December 9, 2010.

 12.9.2010
Secretary

(SEAL)