

LARKSPUR FIRE PROTECTION DISTRICT
DOUGLAS COUNTY, COLORADO
RESOLUTION NO. 2011-002

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAID EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE LARKSPUR FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR END 2010

WHEREAS, the necessity has arisen for additional appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2010, as reflected by satisfactory evidence presented to and accepted by the Board of Directors at this meeting; and

WHEREAS, funds are available for such an expenditure from surplus revenue funds available to the District; and

WHEREAS, public notice of this meeting has been given in accordance with law,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LARKSPUR FIRE PROTECTION DISTRICT, DOUGLAS COUNTY, COLORADO (THE "BOARD"), as follows:

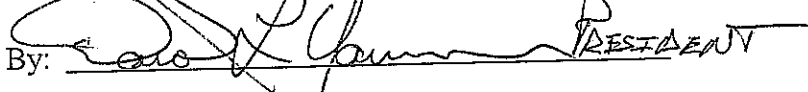
Section 1. The Board finds and determines that the matters stated in the above and foregoing recitals are accurate, and said recitals are incorporated herein by reference.

Section 2. The 2010 fiscal year appropriation for the General Fund is hereby increased from \$2,461,761 to \$2,900,000 and the 2010 fiscal year appropriation for the Capital Projects Fund is hereby increased from \$293,706 to \$325,000.

Section 3. The Secretary shall file a certified copy of this resolution with the Division of Local Government as required by law.

ADOPTED AND APPROVED this 13th day of January 2011.

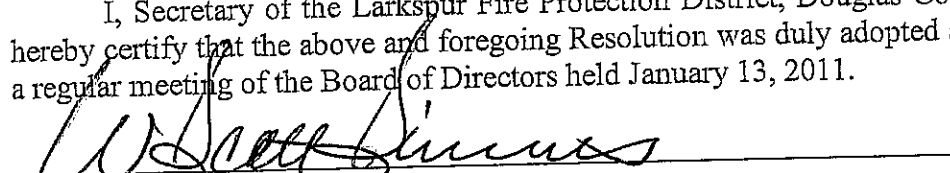
LARKSPUR FIRE PROTECTION DISTRICT

By:  PRESIDENT

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 January 13, 2011.


Secretary

(S E A L)