



STATE OF COLORADO }  
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COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday, the 9<sup>th</sup> day of March, 2016, there were present:

Larry Ross	County Commissioner and Chairman
Kelly Dore	County Commissioner and Vice-Chair
Robert Rowland	County Commissioner
Dallas Schroeder	County Clerk and Clerk to the Board

When the following proceedings, among others, were had and done, to wit:

**RESOLUTION 16-12**  
**SUPPLEMENTAL APPROPRIATION TO THE ELBERT COUNTY 2015 BUDGET**

**WHEREAS**, the Board of County Commissioners of Elbert County has adopted its 2015 annual budget in accordance with the Local Government Budget Law of Colorado, C.R.S. 29-1-101 et seq., on December 10, 2014; and

**WHEREAS**, the Board of County Commissioners has made provisions therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and has by resolution appropriated sums of money to the various funds and spending agencies of the county, in accordance with C.R.S. 29-1-108; and

**WHEREAS**, the Board of County Commissioners has determined that there is a need to authorize the expenditure of additional unanticipated funds pursuant to C.R.S. 29-1-109 (1) (b), and to adjust for revenues that were lower than anticipated in the adopted budget pursuant to C.R.S. 29-1-109 (1) (c), by enacting a supplemental budget and appropriation; and

**WHEREAS**, the Elbert County Board of County Commissioners has determined that the County has unbudgeted revenue and beginning fund balance reserves that will be utilized to defray expenses in excess of amounts budgeted for the Elbert County 2015 budget; therefore, a resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for the Elbert County 2015 budget is necessary; and

**WHEREAS**, notice of the supplemental appropriation or revised appropriation has been published as required by C.R.S. 29-1-106.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELBERT COUNTY, COLORADO:** the 2015 Supplemental Appropriation for the Elbert County Sales and Use Tax Fund is hereby increased from \$1,990,300 to \$2,187,169. The



increase in appropriation of \$196,869 has been fully funded by utilizing the beginning fund balance reserve from the 2015 Adopted Budget.

**BE IT FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELBERT COUNTY, COLORADO:** the 2015 Supplemental Appropriation for Meadows Station Debt Service Fund is hereby increased from \$49,912 to \$51,464. The increase in appropriation of \$1,552 has been fully funded by an increase in tax revenue.

**BE IT FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELBERT COUNTY, COLORADO:** the 2015 Supplemental Appropriation for Foxwood Estates Debt Service Fund is hereby increased from \$24,280 to \$24,989. The increase in appropriation of \$709 has been fully funded by an increase in tax revenue.

**BE IT FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELBERT COUNTY, COLORADO:** the 2015 Supplemental Appropriation for the Bond Service Fund is hereby increased from \$506,538 to \$507,968. The increase in appropriation of \$1430 has been fully funded by utilizing the beginning fund balance reserve from the 2015 Adopted Budget.

**APPROVED AND ADOPTED** this 9<sup>th</sup> day of MARCH, 2016.

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

ABSENT DUE TO ILLNESS AYE  
LARRY ROSS, CHAIRMAN

Kelly Dore AYE  
KELLY DORE, VICE-CHAIR

Robert Rowland AYE  
ROBERT ROWLAND, COMMISSIONER

ATTEST: DALLAS SCHROEDER  
COUNTY CLERK

BY: Dallas Schroeder  
DEPUTY, CLERK TO THE BOARD

