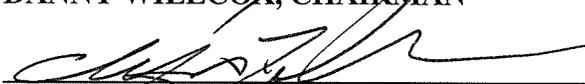


NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELBERT COUNTY, COLORADO: the 2017 Supplemental Appropriation for the Elbert County Capital Improvement Fund is hereby increased from \$500,000 to 622,500. The increase in appropriation of \$122,500 has been fully funded by an intragovernmental transfer from the General Fund in the amount of \$122,500. The increased expense has been incurred for the purchase of real estate located at 440 Comanche Street, Kiowa, CO 80117.

APPROVED AND ADOPTED this 28th day of June, 2017

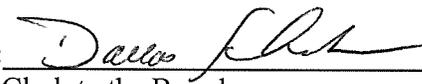
Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

 _____ AYE
DANNY WILLCOX, CHAIRMAN

 _____ AYE
CHRIS RICHARDSON, COMMISSIONER

 _____ AYE
GRANT THAYER, COMMISSIONER

ATTEST: DALLAS SCHROEDER
COUNTY CLERK

BY:  _____
Clerk to the Board

