

RESOLUTION TO AMEND 2020 BUDGET

COMES NOW, **Bruce Hohne**, the **President** of the **St. Mary's Glacier Water and Sanitation District**, and certifies that at a special meeting of the Board of Directors of the District held Monday, the 26th day of May, 2020, at 6:00 p.m., at Alice School House, 271 Silver Creek Road, Idaho Springs, Colorado, 80542, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the St. Mary's Glacier Water and Sanitation District appropriated funds for the fiscal year 2020 as follows:

General Fund	\$29,802
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and;

WHEREAS, the necessity has arisen for additional expenditures and transfers by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for the fiscal year 2019; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the St. Mary's Glacier Water and Sanitation District shall and hereby does amend the budget for the fiscal year 2020 as follows:

General Fund	\$30,362
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Amendment 1 to the Colorado Constitution, approved November 3, 1992.

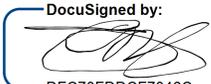
ADOPTED THIS 26th DAY OF MAY, 2020.

**ST. MARY'S GLACIER WATER AND
SANITATION DISTRICT**

DocuSigned by:
Bruce Holme
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President

ATTEST:

By: 
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Secretary/Treasurer