

RESOLUTION TO AMEND 2016 BUDGET

COMES NOW, **Kim Perry**, the **President** of the **WATERFALL METROPOLITAN DISTRICT NO. 1**, and certifies that at a special continued meeting of the Board of Directors of the District held Monday, the 5th day of December, 2016, at 11:00 a.m., at 2725 Rocky Mountain Avenue, Loveland, Colorado, 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 Waterfall Metropolitan District No. 1 appropriated funds for the fiscal year 2016 as follows:

General Fund	\$55,364
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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 2016; 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 Waterfall Metropolitan District No. 1 shall and hereby does amend the budget for the fiscal year 2016 as follows:

General Fund	\$63,793
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the Capital Fund for the purpose stated.

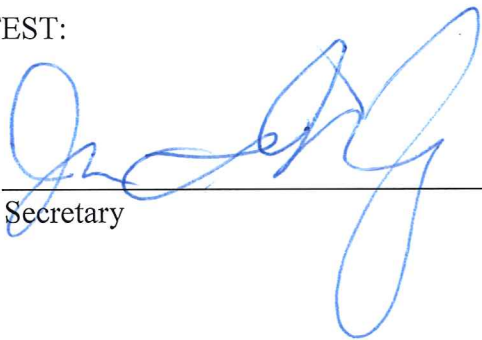
ADOPTED THIS 5th DAY OF DECEMBER, 2016.

WATERFALL METROPOLITAN DISTRICT NO. 1



President

ATTEST:

By: 

Secretary