

**WHEATLANDS PARK AND RECREATION AUTHORITY  
RESOLUTION TO AMEND 2020 BUDGET**

WHEREAS, the Board of Directors of Wheatlands Park and Recreation Authority (the “**Authority**”) certifies that at a **special** meeting of the Board of Directors of the Authority held December 2, 2020, a public hearing was held regarding the 2020 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the Authority adopted a budget and appropriated funds for fiscal year 2020 as follows:

|                 |           |
|-----------------|-----------|
| General Fund    | \$45,900  |
| Operations Fund | \$226,629 |
| and;            |           |

WHEREAS, the necessity has arisen for additional expenditures by the Authority 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 fiscal year 2020; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Authority does hereby amend the adopted budget for fiscal year 2020 as follows:

|                 |           |
|-----------------|-----------|
| General Fund    | \$71,860  |
| Operations Fund | \$274,017 |

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the Authority to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

*[Remainder of page intentionally left blank.]*

ADOPTED this 2<sup>nd</sup> day of December, 2020.

**WHEATLANDS PARK AND RECREATION  
AUTHORITY**

  
Kathy Baird (Jan 5, 2021 10:44 MST)

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Officer of the Authority

ATTEST:

  
\_\_\_\_\_

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

  
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General Counsel to the Authority

STATE OF COLORADO  
COUNTY OF ARAPAHOE  
WHEATLANDS PARK AND RECREATION AUTHORITY

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held via teleconference Wednesday, December 2, 2020, as recorded in the official record of the proceedings of the Authority.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 2nd day of December 2020.

  
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