## SOUTH METRO/CUNNINGHAM FIRE RESCUE FIRE AUTHORITY

## **RESOLUTION NO. 2020-08**

## RESOLUTION TO AMEND 2019 BUDGET AND APPROPRIATE SUMS

WHEREAS, the Board of Directors of South Metro/Cunningham Fire Rescue Authority adopted the budget and appropriated funds for the 2019 fiscal year as follows:

Cherry Hills pension – Special Revenue Fund

\$220,000

WHEREAS, additional expenditures are necessary resulting in expenditures in excess of appropriations for the 2019 fiscal year; and

WHEREAS, such additional expenditures are contingencies which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, funds are available for such expenditures from funds of the South Metro/Cunningham Fire Rescue Authority.

NOW, THERFORE, BE IT RESOLVED that the 2019 Comprehensive Annual Financial Report is accepted by the Board, and all 2019 budget appropriations are considered final and complete.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of South Metro/Cunningham Fire Rescue Authority hereby adopts a supplemental budget and appropriation for the 2019 fiscal year as follows:

Cherry Hills pension – Special Revenue Fund

\$220,432

BE IT FURTHER RESOLVED, that such sums are hereby appropriated for expenditure from any available funds in accordance with the provisions of §29-1-109, C.R.S.

Dated this 27th day of June, 2020.

SOUTH METRO/CUNNINGHAM FIRE RESCUE AUTHORITY

By:

Jim Albee, President

Board of Directors

ATTEST:

William Shriver, Treasurer

Board of Directors