

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

RESOLUTION NO. 2025-13

DELEGATING AUTHORITY TO THE FIRE CHIEF TO EXPEND FUNDS AND EXECUTE CONTRACTS ON BEHALF OF THE DISTRICT

WHEREAS, the South Metro Fire Rescue Fire Protection District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to Section 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “Board”) is responsible for the management, control and supervision of all of the business and affairs of the District; and

WHEREAS, the Board hereby determines that it is convenient and appropriate for the Board to delegate authority to the Fire Chief to expend funds related to the day-to-day functioning of the District and to act on behalf of the District by signing and executing certain contracts, agreements and applications related to the administration and operation of the District, subject to the limitations contained in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Metro Fire Rescue Fire Protection District, as follows:

1. **Delegation and Authorization to Expend Funds**. Until revoked by the Board, the Board hereby delegates and authorizes the District’s Fire Chief to expend funds without additional approval of the Board for expenditures of the District totaling up to:
 - a. \$500,000 per transaction for expenditures that have been specifically budgeted and appropriated within the total expenditures that are budgeted and appropriated in the General Fund, Building Rental Fund, and Capital Improvement Fund, not including construction projects;
 - b. \$100,000 per transaction for expenditures that have not been specifically budgeted and appropriated, but which are within the total expenditures that are budgeted and appropriated in the General Fund, Building Rental Fund, and Capital Improvement Fund, not including construction projects;
 - c. \$100,000 per transaction for construction projects, whether specifically budgeted or not, but which are within the total expenditures that are budgeted and appropriated in the General Fund, Building Rental Fund, or the Capital improvement Fund.

The expenditure of funds shall comply with all applicable laws, rules and regulations, and District policies.

2. **Delegation and Authorization to Execute Contracts.** Until revoked by the Board, the Board hereby delegates and authorizes the District's Fire Chief to sign and execute on behalf of the District, and without additional approval by the Board, any contract, agreement or application to participate in programs involving the administration and operational functions of the District. Contracts will be executed in accordance with District policies.

3. **Additional Delegation.** The Fire Chief may at his or her discretion, further delegate the authority to expend funds and execute contracts. Such delegations must be in writing and periodically reviewed in accordance with District policies.

4. **Repeal of Prior Resolutions.** All Resolutions of the Board inconsistent with this Resolution, including without limitation Resolution No. 2018-13, are hereby repealed to the extent of such inconsistency and all actions of the officers, agents and employees of the District which are in furtherance of or in conformance with the purposes and intent of this Resolution are hereby in all respects ratified, approved and confirmed.

5. **Severability.** If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

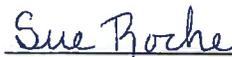
6. **Effective Date.** This Resolution shall take effect and be enforced immediately upon its approval by the Board.

ADOPTED this 17th day of November, 2025.

SOUTH METRO FIRE RESCUE FIRE
PROTECTION DISTRICT

By 
Jim Albee, Chair

Attest:


Sue Roche, Secretary