

RESOLUTION TO AMEND 2022 BUDGET

COMES NOW, **Richard Seaworth**, the **President** of the **Boxelder Basin Regional Stormwater Authority**, and certifies that at a special meeting of the Board of Directors of the District held Wednesday, the 31st day of August 2022, at 1:00 p.m., via Video Conference, 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 Boxelder Basin Regional Stormwater Authority appropriated funds for the fiscal year 2022 as follows:

Debt Service Fund	\$ 1,066,705
Clark Reservoir O&M Fund	\$ 1,200

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 2022; 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 Boxelder Basin Regional Stormwater Authority shall and hereby does amend the budget for the fiscal year 2022 as follows:

Debt Service Fund	\$ 1,626,705
Clark Reservoir O&M Fund	\$ 31,200

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 31ST DAY OF AUGUST 2022.

**BOXELDER BASIN REGIONAL
STORMWATER AUTHORITY**

DocuSigned by:

Richard Seaworth

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President & Chairperson

ATTEST:

DocuSigned by:

By: *Eric Tracy*

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Treasurer