

**DUBLIN NORTH METROPOLITAN DISTRICT NO. 2
RESOLUTION TO AMEND 2020 BUDGET**

WHEREAS, the Board of Directors of Dublin North Metropolitan District No. 2 (the “**District**”) certifies that at a **special** meeting of the Board of Directors of the District held November 11, 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 District adopted a budget and appropriated funds for fiscal year 2020 as follows:

General Fund	\$0
Debt Service Fund	\$599,499
and;	

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

WHEREAS, funds are available for such expenditure.

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

General Fund	\$700
Debt Service Fund	\$609,500

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District 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.

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ADOPTED this 11th day of November, 2020.

**DUBLIN NORTH METROPOLITAN
DISTRICT NO. 2**



Kyle Geditz (Nov 16, 2020 07:20 MST)

Officer of the District

ATTEST:



Kiana Geditz (Nov 15, 2020 13:17 MST)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

STATE OF COLORADO
COUNTY OF EL PASO
DUBLIN NORTH METROPOLITAN DISTRICT NO. 2

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 on Wednesday, November 11, 2020 at 1:30 P.M. as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this ____ day of November, 2020.



Kiana Geditz (Nov 15, 2020 13:17 MST)