

**POUDRE TECH METROPOLITAN DISTRICT
RESOLUTION TO AMEND 2018 BUDGET**

WHEREAS, the Board of Directors of the Poudre Tech Metropolitan District (the "District") certifies that at a special meeting of the Board of Directors of the District held March 15, 2019, a public hearing was held regarding the 2018 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 2018 as follows:

General Fund	\$1,948,177
Enterprise Fund	\$1,367,793
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 2018; 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 2018 as follows:

General Fund	\$2,282,000
Enterprise Fund	\$1,477,000

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 15th day of March, 2019.

POUDRE TECH METROPOLITAN DISTRICT

Officer of the District

ATTEST:

Jerry S. Hegeeson

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

General Counsel to the District

STATE OF COLORADO
COUNTY OF WELD
POUDRE TECH METROPOLITAN DISTRICT

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 on Friday, March 15, 2019, at 1625 Pelican Lakes Point, Suite 201, Colorado, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 15th day of March, 2019.

Lara H. [Signature]