

**RESOLUTION  
BOARD OF DIRECTORS  
NORTH-WEST FIRE PROTECTION DISTRICT**

**A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE 2010 BUDGET OF THE North-West Fire Protection District, Colorado.**

WHEREAS, The District exceeded the appropriated expenditures in the General Fund by \$55,500.

AND WHEREAS, the money to fund this contingency will be transferred from unappropriated and unrestricted surpluses, to another fund where the contingency has arisen.

**NOW THEREFORE, BE IT RESOLVED BY THE Board of Directors of the North-West Fire Protection District, Colorado:**

1. That the 2010 appropriation for the Operating Expense Fund is hereby increased from \$1,028,325 to \$1,083,825 including the contingency.
2. That the sum of \$55,500 is hereby transferred from unappropriated and unrestricted surpluses in the General Fund to the Operating Expense Fund.

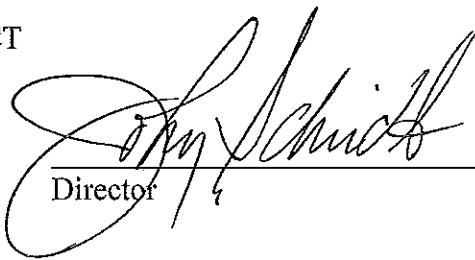
ADOPTED, this 1<sup>st</sup> day of June, A.D., 2011

BY THE BOARD OF DIRECTORS  
NORTH-WEST FIRE PROTECTION DISTRICT

  
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Director

  
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