NORTH-WEST FIRE PROTECTION DISTRICT

RESOLUTION 09-02 APPOINTING A BUDGET OFFICER FOR THE YEAR OF 2010

(Pursuant to Section 29-1-104, C.R.S.)

WHEREAS, the Board of Directors of the North-West Fire Protection District is authorized to designate a Budget Officer to prepare the budget and submit the same to the governing body.

NOW THEREFORE, be it resolved by the Board of Directors for the North-West Fire Protection District that:

The Board hereby names; <u>Jack Strong, Secretary/Treasurer</u>, as the Budget Officer for the ensuing year of 2010.

Adopted this 14 of October, 2009

NORTH-WEST FIRE PROTECTION DISTRICT

By:

Robert Agosti, President

John Schmidt, Vice-President

ATTEST:

SEAL STAB. 1981 COUNT. COLORADO