NORTH-WEST FIRE PROTECTION DISTRICT

RESOLUTION #09-03 TO ADOPT BUDGET

(Pursuant to Section 29-1-108(2), C.R.S)

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE NORTH-WEST FIRE PROTECTION DISTRICT, PARK COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2010, AND ENDING ON THE LAST DAY OF DECEMBER, 2010.

WHEREAS, the Board of Directors of the North-West Fire Protection District has appointed Jack Strong to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 9th, 2009, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, whatever increases have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH-WEST FIRE PROTECTION DISTRICT, PARK COUNTY, COLORADO:

Section 1. That the budget as submitted, amended, and hereinabove summarized by fund, hereby is approved and adopted as the budget of the North-West Fire Protection District for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the President and Vice-President of the Board of Directors and made a part of the public records of the District.

ADOPTED this

9 day of Ocen

2000

Robert Agosti, President

Attest:

John Schmidt, Vice President