

**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 2011 BUDGET OF THE North-West Fire Protection District, Colorado.

WHEREAS, The District is projected to exceed the appropriated expenditures in the General Fund by \$111,327.

AND WHEREAS, the funds to cover this shortfall will be appropriated from unanticipated revenues.

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

1. That the 2011 appropriation for the Operating Expense Fund is hereby increased from \$922,210 to \$1,033,537 including the contingency.
2. That the sum of \$111,327 is hereby transferred from unappropriated and unanticipated revenues in the General Fund to the Operating Expense Fund.

ADOPTED, this 14th day of December, A.D., 2011

BY THE BOARD OF DIRECTORS
NORTH-WEST FIRE PROTECTION DISTRICT

Director

Director

Director

Director

Director