

CERTIFIED RECORD
OF
PROCEEDINGS RELATING TO
EVANS FIRE PROTECTION DISTRICT
WELD COUNTY, COLORADO
THE HEARING ON THE SUPPLEMENTAL BUDGET
REGARDING THE APPROPRIATION OF MONEYS TO AND
THE EXPENDITURE OF MONEYS FROM THE GENERAL FUND
FOR FISCAL YEAR
2012

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

The Board of Directors ("**Board**") of the Evans Fire Protection District ("**District**"), Weld County, Colorado, held a rescheduled regular meeting and public hearing at the Evans Community Complex, City Council Chambers, 1100 37th Street, Evans, Colorado 80620, on Monday, December 17, 2012, at the hour of 7:00 p.m. concerning a proposed 2012 Supplemental Budget.

The following members of the Board of Directors were present:

President: Mary Achziger
Vice President: David James
Treasurer: Tricia Watson
Director: Stephen Bernardo
Absent: Secretary Gregory Bledsoe
Also Present: Chief Warren Jones
Emily J. Powell, Attorney

President Achziger reported that, prior to the meeting and public hearing, each Director was notified of the date, time, and place of the meeting and the purpose for which it was called. She further reported that this meeting is a rescheduled regular meeting of the District Board and that a Notice of the public hearing on the proposed 2012 Supplemental Budget was published in the Greeley Tribune on Monday, December 10, 2012. Notice of the public hearing also was duly posted. Thereupon, Director Watson introduced and moved for the adoption of the following Resolution:

RESOLUTION 2012-16

A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET REGARDING THE APPROPRIATION OF MONEYS TO AND THE EXPENDITURE OF MONEYS FROM THE GENERAL FUND FOR THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2012 AND ENDING ON THE LAST DAY OF DECEMBER 2012.

WHEREAS, the District Board, after complying with notice and other statutory requirements, duly adopted a budget for fiscal year 2012;

WHEREAS, after adopting the 2012 budget and making appropriations thereunder, the District received a State grant in the amount of \$10,057 for the purpose of purchasing certain emergency medical services equipment ("**EMS Grant**"). The District Board deemed it necessary to

appropriate additional moneys to and to make additional expenditures from the General Fund for the purpose of recognizing the receipt and expenditure of the EMS Grant moneys;

WHEREAS, the District Board authorized its administrative staff and consultants to prepare and submit a proposed 2012 supplemental budget reflecting the additional moneys appropriated to and the additional expenditures made from the General Fund;

WHEREAS, a proposed 2012 Supplemental Budget has been submitted to the District Board for its consideration. A copy of the 2012 Supplemental Budget is attached to this Record of Proceedings;

WHEREAS, due and proper notice, published and posted in accordance with the law, advised the public that (1) the proposed 2012 Supplemental Budget was available for inspection by the public at a designated public office; (2) a public hearing would be held on Monday, December 17, 2012; and (3) interested electors could comment on or file or register objections to the proposed 2012 Supplemental Budget any time before the public hearing; and

WHEREAS, a public hearing was held on Monday, December 17, 2012, and interested electors were given the opportunity to comment on or file or register any objections to the attached proposed 2012 Supplemental Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO:

Section 1. Appropriation of Moneys to the General Fund. The District Board hereby ratifies the receipt and appropriation in 2012 of \$10,057 from the EMS Grant to the General Fund.

Section 2. Expenditure of Moneys from the General Fund. The District Board hereby ratifies the expenditure in 2012 of \$10,057 to purchase certain EMS equipment pursuant to the EMS Grant.

Section 3. Adoption of Supplemental Budget for 2012. The District Board hereby adopts the 2012 Supplemental Budget in the form attached to this Record of Proceedings.


The foregoing Resolution was seconded by Director James.

ADOPTED AND APPROVED this 17th day of December, 2012.



Mary Achziger, President

ATTEST:

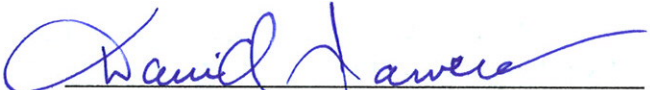


Gregory Bledsoe, Secretary

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

I, David James, Vice-President of the Evans Fire Protection District, Weld County, Colorado, do hereby certify that the foregoing pages numbered 1 through 3, inclusive, constitute a true and accurate copy of the record of proceedings of the District Board, adopted at a rescheduled regular meeting of the Board at the Evans Community Complex, City Council Chambers, 1100 37th Street, Evans, Colorado 80620, on Monday, the 17th day of December, 2012, at the hour of 7:00 p.m., as recorded in the official record of proceedings, insofar as said proceedings relate to the 2012 Supplemental Budget; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 17th day of December, 2012.



David James, Vice-President

