

CERTIFIED RECORD

OF

PROCEEDINGS RELATING TO

**EVANS FIRE PROTECTION DISTRICT**  
WELD COUNTY, COLORADO

THE HEARING ON THE SUPPLEMENTAL BUDGET  
REGARDING THE APPROPRIATION AND TRANSFER OF MONEYS FROM THE  
GENERAL FUND TO THE TRAINING FACILITY FUND

FOR FISCAL YEAR

2012



WHEREAS, after adopting the 2012 budget and making appropriations thereunder, the District Board deemed it necessary to appropriate and transfer moneys from the General Fund to the Training Facility Fund;

WHEREAS, the District Board authorized its administrative staff and consultants to prepare and submit a proposed 2012 supplemental budget reflecting the appropriation and transfer of moneys from the General Fund to the Training Facility 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, June 25, 2012; and (3) interested electors could comment on or to 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, June 25, 2012, and interested electors were given the opportunity to comment on or to 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 Monies from the General Fund. The District Board hereby ratifies the appropriation in 2012 of \$14,310 in the General Fund, which constitutes the following:

General Fund Summary:

	Original Budgeted Amount in 2012	Supplemental Budgeted Amount in 2012	Total Budgeted Amount in 2012
Original Expenditure Amount	\$2,023,198	\$14,310	\$2,037,508
<b>Total General Fund Rev</b>	<b>\$2,023,198</b>	<b>\$14,310</b>	<b>\$2,037,508</b>

Section 2. Transfer of Monies from the General Fund to the Training Facility Fund. The District Board hereby ratifies the transfer in 2012 of \$10,000 from the General Fund to the Training Facility Fund, which constitutes the following:

Training Facility Fund Summary:

	Original Budgeted Amount in 2012	Supplemental Budgeted Amount in 2012	Total Budgeted Amount in 2012
Original Revenue Amount	\$5,000	\$0	\$5,000
General Fund Transfer	\$0	\$10,000	\$10,000
<b>Total Training Fund Rev</b>	<b>\$5,000</b>	<b>\$10,000</b>	<b>\$15,000</b>

Section 3. Appropriation of Monies in the Training Facility Fund. The District Board hereby ratifies the appropriation in 2012 of \$10,000 in the Training Facility Fund, which constitutes the following:

Training Facility Fund Summary:

	Original Budgeted Amount in 2012	Supplemental Budgeted Amount in 2012	Total Budgeted Amount in 2012
Original Expenditure Amount	\$0	\$10,000	\$10,000
<b>Total Training Fund Exp</b>	<b>\$0</b>	<b>\$10,000</b>	<b>\$10,000</b>

Section 4. Recognition of Monies from the City of Evans in the General Fund. The District Board hereby ratifies revenue in 2012 of \$14,310 in the General Fund, which constitutes the following:

General Fund Summary:

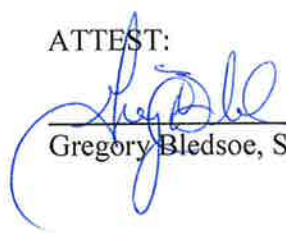
	Original Budgeted Amount in 2012	Supplemental Budgeted Amount in 2012	Total Budgeted Amount in 2012
Original Revenue Amount	\$2,090,459	\$14,310	\$2,104,769
<b>Total General Fund Rev</b>	<b>\$2,090,459</b>	<b>\$14,310</b>	<b>\$2,104,769</b>

Section 5. 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 Watson.

ADOPTED AND APPROVED this 25th day of June, 2012.


  
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 Mary Aehziger, President

ATTEST:  
  
 \_\_\_\_\_  
 Gregory Bledsoe, Secretary

STATE OF COLORADO            )  
  ) ss.  
COUNTY OF WELD             )

I, Gregory Bledsoe, Secretary of the Evans Fire Protection District, Weld County, Colorado, do hereby certify that the foregoing pages numbered 1 through 4, 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 25th day of June, 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 25th day of June, 2012.

  
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Gregory Bledsoe, Secretary