

CERTIFIED RECORD  
OF  
PROCEEDINGS RELATING TO  
**EVANS FIRE PROTECTION DISTRICT**  
WELD COUNTY, COLORADO  
BUDGET HEARING FOR FISCAL YEAR 2014  
**(ORGANIZATION DATE: NOVEMBER 9, 2011)**



## RESOLUTION 2013-7

A RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND, ADOPTING A BUDGET FOR THE YEAR 2014, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2014 TO HELP DEFRAY THE COSTS OF GOVERNMENT, AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO, FOR THE 2014 FISCAL YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2014, AND ENDING ON THE LAST DAY OF DECEMBER 2014.

WHEREAS, the District Board authorized its administrative staff and consultants to prepare and submit a proposed Budget for fiscal year 2014; and

WHEREAS, a proposed Budget for fiscal year 2014 ("*2014 Budget*") has been submitted to the District Board for its consideration. A copy of the proposed 2014 Budget is attached to this Record of Proceedings; and

WHEREAS, upon due and proper notice, published in accordance with the law, the proposed 2014 Budget was available for inspection by the public at a designated public office; and

WHEREAS, a public hearing was held Monday, October 28, 2013, and interested electors were given the opportunity to comment on or to file or register any objections to the attached proposed 2014 Budget.

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

Section 1. Appropriation of 2014 Budget Revenues. That the estimated revenues for each fund as more specifically identified in the attached 2014 Budget are approved and appropriated.

Section 2. Approval of 2014 Budget Expenditures. That the estimated expenditures for each fund as more specifically identified in the attached 2014 Budget are accepted and approved.

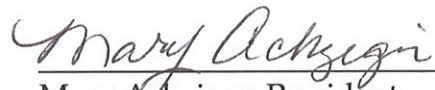
Section 3. Adoption of Budget for 2014. That the attached 2014 Budget as submitted is approved and adopted as the District's budget for fiscal year 2014.

Section 4. Adoption of Mill Levy. That the mill levy necessary to generate the revenues set forth in the 2014 Budget, and as previously approved by the voters within the District's jurisdiction, is hereby adopted.

Section 5. Adoption of the 2014 Fee Schedule. That the attached 2014 fees more specifically identified in the attached 2014 Fee Schedule are accepted and approved.

The foregoing Resolution was seconded by Director James.

ADOPTED AND APPROVED this 28<sup>th</sup> day of October, 2013.

  
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Mary Achziger, President

ATTEST:

  
\_\_\_\_\_  
Stephen Bernardo, Secretary

STATE OF COLORADO )  
 ) ss.  
COUNTY OF WELD )

I, Stephen Bernardo, Secretary of Evans Fire Protection District, Weld County, Colorado, do certify that the foregoing pages numbered 1 through 4, inclusive, constitute a true and correct copy of the record of proceedings of the District Board of Directors, adopted at a regular meeting of the Board of Directors held at 1100 37th Street, Evans, Colorado 80620, on Monday, October 28, 2013, at the hour of 7:00 p.m. as recorded in the official record of proceedings, insofar as said proceedings related to the 2014 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 28th day of October, 2013.



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Stephen Bernardo, Secretary