

CERTIFIED RECORD
OF
PROCEEDINGS RELATING TO
EVANS FIRE PROTECTION DISTRICT
WELD COUNTY, COLORADO
BUDGET HEARING FOR FISCAL YEAR 2019
(ORGANIZATION DATE: NOVEMBER 9, 2011)

R E S O L U T I O N 2018-06

A RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND, ADOPTING A BUDGET FOR THE YEAR 2019, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2019 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 2019 FISCAL YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2019, AND ENDING ON THE LAST DAY OF DECEMBER 2019.

WHEREAS, the District Board authorized its administrative staff and consultants to prepare and submit a proposed Budget for fiscal year 2019; and

WHEREAS, a proposed Budget for fiscal year 2019 ("**2019 Budget**") has been submitted to the District Board for its consideration. A copy of the proposed 2019 Budget is attached to this Record of Proceedings; and

WHEREAS, upon due and proper notice, published in accordance with the law, the proposed 2019 Budget was available for inspection by the public at a designated public office; and

WHEREAS, a public hearing was held Monday, October 22, 2018, and interested electors were given the opportunity to comment on or to file or register any objections to the attached proposed 2019 Budget.

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

Section 1. Appropriation of 2019 Budget Revenues. That the estimated revenues for each fund as more specifically identified in the attached 2019 Budget are approved and appropriated.

Section 2. Approval of 2019 Budget Expenditures. That the estimated expenditures for each fund as more specifically identified in the attached 2019 Budget are accepted and approved.

Section 3. Adoption of Budget for 2019. That the attached 2019 Budget as submitted is approved and adopted as the District's budget for fiscal year 2019.

Section 4. Adoption of Mill Levy. That the mill levy necessary to generate the revenues set forth in the 2019 Budget, and as previously approved by the voters within the District's jurisdiction, is hereby adopted.

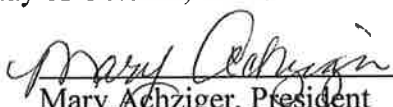
The foregoing Resolution was seconded by Director Schanwolf.

ADOPTED AND APPROVED this 22nd day of October, 2018.

ATTEST:



David James, Vice-President



Mary Achziger, President

