

RESOLUTION TO AMEND 2009 BUDGET
LOUVIERS WATER AND SANITATION DISTRICT

WHEREAS, the Board of Directors of the Louviers Water and Sanitation District held a regular meeting on December 15, 2009, at 6:00 p.m., at the Louviers Village Club House, Billiards Room, 7865 Louviers Boulevard, Louviers, Colorado to adopt a budget amendment for the 2009 fiscal year; and

WHEREAS, the Board of Directors of the Louviers Water and Sanitation District appropriated funds for the fiscal year 2009 as follows:

Operations Fund	\$ 467,685
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WHEREAS, the necessity has arisen for expenditure of additional funds within the Operations Fund in excess of those appropriated for the fiscal year 2009; and

WHEREAS, funds are available for such expenditures from bond proceeds and excess revenues which were not anticipated at the time the 2009 budget was adopted.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Louviers Water and Sanitation District shall, and hereby does, amend the budget for the fiscal year 2009 as follows:

Operations Fund	\$ 900,000
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the Operations Fund for the purposes stated.

Adopted this 15th day of December, 2009.

LOUVIERS WATER AND SANITATION DISTRICT

By: James Peter Holub
President

ATTEST:

Debra M. Hill
Secretary

(SEAL)