

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 2-2016**

RESOLUTION FOR 2015 BUDGETARY TRANSFERS

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY FROM ONE FUND TO ANOTHER FUND FOR THE COLORADO CITY METROPOLITAN DISTRICT, COLORADO CITY, COLORADO.

WHEREAS, There is a need to transfer moneys from the Property Fund to the General Fund.

AND WHEREAS, These monies will come from the Colorado City Metropolitan District's sale of lots in the Property Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Colorado City Metropolitan District, Colorado City, Colorado;

Section 1. That the sum of \$50,000 is hereby transferred from the Property Fund to the General Fund.

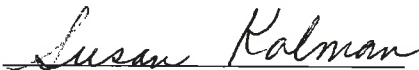
Section 2. That the 2015 appropriation for the General Fund is hereby increased from \$1,197,720 to \$1,247,720 for the following purpose: Golf Course - Capital Projects

ADOPTED, this 8th day of March 2016.



Jacqué Wachob, Chairperson
Board of Directors

ATTEST:



Susan Kalman, Secretary