



## **RESOLUTION TO ADOPT BUDGET**

**A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE EAST BOULDER COUNTY WATER DISTRICT, COLORADO, FOR THE CALENDER YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2011 AND ENDING ON THE LAST DAY OF DECEMBER, 2011.**

**WHEREAS**, the Board of Directors of East Boulder County Water District has appointed Mary M. Wagner to prepare and submit a proposed Budget to said governing body at the proper time; and

**WHEREAS**, The Budget Officer has submitted a proposed Budget to the governing body prior to October 15, 2010 for its consideration, and;

**WHEREAS**, upon due and proper notice, published in accordance with the law, said proposed Budget was open for inspection by the public at a designated place, a public hearing was held on November 8, 2010 and interested taxpayers were given the opportunity to file or register any objections to said proposed Budget, and;

**WHEREAS**, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the Budget remains in balance, as required by law.

**NOW, THEREFORE, BE IT RESOLVED BY THE** Board of Directors of East Boulder County Water District, Colorado:

Section 1. That the Budget as submitted and hereinabove summarized by fund is approved and adopted as the Budget of East Boulder County Water District for 2011

Section 2. That the Budget hereby approved and adopted shall be signed by the President of the Board of Directors and made a part of the public records of the District.

**ADOPTED**, this 8th day of November, A.D., 2010.

**ATTEST:**

Mark A. Johns,  
President