

**SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT**

**RESOLUTION NO. 2022-07**

**RESOLUTION TO AMEND 2021 BUDGET AND APPROPRIATE SUMS**

WHEREAS, the Board of Directors of South Metro Fire Rescue Fire Protection District adopted the budget and appropriated funds for the 2021 fiscal year as follows:

General Fund	\$ 155,468,477
Building Rental Fund	\$ 2,780,900

WHEREAS, additional transfers totaling \$2,081,211 are necessary resulting in expenditures in excess of appropriations for the 2021 fiscal year; and

WHEREAS, such additional expenditures are contingencies which could not have been reasonably foreseen at the time of adoption of the budget. Details are as follows:

- The new GASB 87 lease implementation that occurred in 2021 caused an expense of **\$2,041,002** in the General Fund which was not in the original budget.
- Mineral building experienced an unforeseen need to replace HVAC in 2021 which resulted in needing an additional **\$40,209** of budgetary funds in the Building Rental Fund.

WHEREAS, funds are available for such expenditures from funds of the South Metro Fire Rescue Fire Protection District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of South Metro Fire Rescue Fire Protection District hereby adopts a supplemental budget and appropriation for the 2021 fiscal year as follows:

General Fund	\$ 157,509,479
Building Rental Fund	\$ 2,821,109

BE IT FURTHER RESOLVED, that such sums are hereby appropriated for expenditure from any available funds in accordance with the provisions of §29-1-109, C.R.S.

Dated this 11<sup>th</sup> day of July, 2022.

**SOUTH METRO FIRE RESCUE FIRE  
PROTECTION DISTRICT**

By:   
James Albee, President  
Board of Directors

ATTEST:

  
William Shriver, Treasurer  
Board of Directors