

**SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT**

**RESOLUTION NO. 2023-06**

**RESOLUTION TO AMEND 2022 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 2022 fiscal year as follows:

Self-Insured Medical Fund	\$ 13,680,000
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WHEREAS, additional transfers totaling \$2,382,887 are necessary resulting in expenditures in excess of appropriations for the 2022 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:

- Medical claim payments and resulting administration fees exceeded the budget due to higher claim activity than originally anticipated.

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 2022 fiscal year as follows:

Self-Insured Medical Fund	\$ 16,062,887
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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 17th day of April, 2023.

SOUTH METRO FIRE RESCUE FIRE  
PROTECTION DISTRICT

By:   
\_\_\_\_\_  
Jim Albee, President  
Board of Directors

ATTEST:

A handwritten signature in cursive script that reads "William Shriver". The signature is written in black ink and is positioned above a horizontal line.

William Shriver, Treasurer  
Board of Directors