

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF THE 2015 BUDGET

BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF BERTHOUD, COLORADO, LARIMER AND WELD COUNTIES, COLORADO, THAT;

Section 1. During 2015, the Town of Berthoud determined the General Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$149,900 of unappropriated revenue be applied to contract inspections and salaries.

Section 2. During 2015, the Town of Berthoud determined the Larimer County Open Space Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$27,000 of unappropriated revenue be applied to Richardson Property Maintenance.

Section 3. During 2015, the Town of Berthoud determined the Cemetery Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$3,200 of unappropriated revenue be applied to salaries and utilities.

Section 4. During 2015, the Town of Berthoud determined the Berthoud Area Transportation Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$3,100 of unappropriated revenue be applied to salaries.

Section 5. During 2015, the Town of Berthoud determined the Road Impact Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$8,450 of unappropriated revenue be applied to flood repairs.

Section 6. During 2015, the Town of Berthoud determined the 1998 1% Sales Tax Fund did not allocate adequate funds to the operating costs. The Board of Trustees hereby designates \$50,000 of unappropriated revenue be applied to Recreation Center plan development.

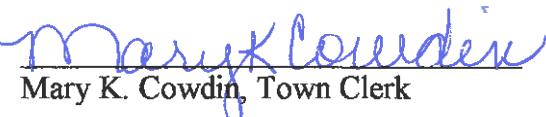
Section 7. The Board of Trustees determines and designates that these expenditures could not have been accurately forecasted at the time the 2015 budget was drafted and that these expenditures were necessary for the public health, safety and welfare of the Berthoud community.

A public hearing was set for the Town of Berthoud Board of Trustees regular meeting held on November 10, 2015. After the public hearing, the resolution was passed and ordered published by the Board of Trustees at its meeting this 10<sup>th</sup> day of November, 2015.



\_\_\_\_\_  
David Gregg, Mayor

ATTEST:



\_\_\_\_\_  
Mary K. Cowdin, Town Clerk