



EAST BOULDER COUNTY WATER DISTRICT

P.O. BOX 18641, BOULDER, COLORADO 80308-1641
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RESOLUTION TO APPROPRIATE SUMS OF MONEY

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE EAST BOULDER COUNTY WATER DISTRICT, COLORADO, FOR THE 2009 BUDGET YEAR.

WHEREAS, the Board of Directors has adopted the annual budgets in accordance with the Local Government Budget Law, on November 11, 2008, and

WHEREAS, the Board of Directors has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of East Boulder County Water District.

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

That the following sums are hereby appropriated from the revenue of each fund, to each fund, for purposes stated:

Water Enterprise Fund: \$409,540

Debt Service Fund: \$216,401

ADOPTED this 10th day of November, 2008.

EAST BOULDER COUNTY WATER DISTRICT

By: _____

Mark A. Johns, President

MARK A. JOHNS
PRESIDENT
TREASURER

RICHARD MOELLER
VICE-PRESIDENT

ROBERT CHAMP
SECRETARY

NICK BENNETT
DIRECTOR

LYNNE DEANE
DIRECTOR