

**RESOLUTION TO AMEND 2021 BUDGET
BASELINE METROPOLITAN DISTRICT NO. 1**

COMES NOW, **Kim Perry**, the **President** of the **BASELINE METROPOLITAN DISTRICT No. 1**, and certifies that at a special meeting of the Board of Directors of the District held Friday, the 3rd day of December 2021, at 3:00 p.m., via MS Teams, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the Baseline Metropolitan District No. 1 held a special meeting on December 3, 2021, at 3:00 p.m., via MS Teams, to adopt a budget amendment for the 2021 fiscal year; and

WHEREAS, the Board of Directors of the Baseline Metropolitan District No. 1 appropriated funds for the fiscal year 2021 as follows:

Debt Service Fund	\$3,944,208
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WHEREAS, the necessity has arisen for additional expenditures and transfers by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for the fiscal year 2021; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Baseline Metropolitan District No. 1 shall, and hereby does, amend the budget for the fiscal year 2021 as follows:

Debt Service Fund	\$4,332,601
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the Debt Service Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Amendment 1 to the Colorado Constitution, approved November 3, 1992.

Adopted this 3rd day of December, 2021.

BASELINE METROPOLITAN DISTRICT NO. 1

ATTEST:
DocuSigned by:

Wendy Messinger

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Secretary

DocuSigned by:
Kim Perry

By:

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President

(S E A L)