

RESOLUTION TO AMEND 2009 BUDGET
DANCING WILLOWS METROPOLITAN DISTRICT

WHEREAS, the Board of Directors of the Dancing Willows Metropolitan District adopted a budget and appropriated funds for the fiscal year 2009 as follows:

General Fund	\$	89,267
Debt Service Fund	\$	142,933

WHEREAS, the necessity has arisen for additional expenditures in the Debt Service Fund requiring the unanticipated expenditure of funds in excess of those appropriated for the fiscal year 2009; and

WHEREAS, the expenditure of such funds is a contingency which could not have been reasonably foreseen at the time of adoption of the amended budget; and

WHEREAS, funds are available for such expenditures in the Debt Service Fund from the surplus fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Dancing Willows Metropolitan District shall and hereby does amend the adopted Budget for the fiscal year 2009 and adopts a supplemental budget and appropriation for the Debt Service Fund for the fiscal year 2009, as follows:

Debt Service Fund:	\$	144,000
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the proper funds for the purposes stated.

DATED this 16th day of November, 2009.

DANCING WILLOWS METROPOLITAN
DISTRICT

By: _____


Secretary