

RESOLUTION TO AMEND 2019 BUDGET

COMES NOW, **Jordan Swisher**, the **President** of the **FOUNDRY METROPOLITAN DISTRICT**, and certifies that at a regular meeting of the Board of Directors of the District held Thursday, the 16th day of May 2019, at 3:00 p.m., at 550 West Eisenhower Boulevard, Loveland, Colorado, 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 Foundry Metropolitan District appropriated funds for the fiscal year 2019 as follows:

Debt Service Fund	\$ 48,842
Capital Projects Fund	\$ 0

and;

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 2019; 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 Foundry Metropolitan District shall and hereby does amend the budget for the fiscal year 2019 as follows:

Debt Service Fund	\$ 40,000
Capital Projects Fund	\$1,191,000

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund for the purpose stated.

ADOPTED THIS 16th DAY OF MAY 2019.

FOUNDRY METROPOLITAN DISTRICT

President

A handwritten signature in blue ink, consisting of stylized initials 'JF', written over a horizontal line.

ATTEST:

By:

Secretary

A handwritten signature in blue ink, appearing to read 'C. Morgan', written over a horizontal line.

FOUNDRY RESO DISTRICT No. 1