

**PARKDALE COMMUNITY AUTHORITY
RESOLUTION TO AMEND 2023 BUDGET**

WHEREAS, the Board of Directors of Parkdale Community Authority (the “**Authority**”) certifies that at a regular meeting of the Board of Directors of the District held November 15, 2023, a public hearing was held regarding the 2023 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the Authority adopted a budget and appropriated funds for fiscal year 2023 as follows:

General Fund	\$120,000
Debt Service Fund	\$1,075,725
Capital Project Fund	\$35,465,780
and;	

WHEREAS, the necessity has arisen for additional expenditures by the Authority 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 fiscal year 2023; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Authority does hereby amend the adopted budget for fiscal year 2023 as follows:

General Fund	\$175,000
Operations Fee Fund	\$15,000
Capital Projects Fund	\$40,000,000

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the Authority to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

[Remainder of Page Intentionally Left Blank]

ADOPTED NOVEMBER 15, 2023

AUTHORITY:

PARKDALE COMMUNITY AUTHORITY, a contractual authority and political subdivision of the State of Colorado

By: 
Christian Janke (Nov 16, 2023 16:56 MST)

Officer of the Authority

Attest:

By: 
Corey Elliott (Nov 16, 2023 16:38 MST)

APPROVED AS TO FORM:

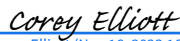
WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law


General Counsel to the Authority

STATE OF COLORADO
COUNTY OF BOULDER
PARKDALE COMMUNITY AUTHORITY

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held at 5740 Olde Wadsworth Blvd., Arvada, Colorado and via teleconference on Wednesday, November 15, 2023, as recorded in the official record of the proceedings of the Authority.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 16th day of November, 2023.


Corey Elliott (Nov 16, 2023 16:38 MST)

Signature