

SUPERIOR MCCASLIN INTERCHANGE METROPOLITAN DISTRICT
RESOLUTION SMID-4
SERIES 2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR
MCCASLIN INTERCHANGE METROPOLITAN DISTRICT APPROVING A
SUPPLEMENTAL BUDGET AND APPROPRIATIONS FOR 2017

WHEREAS, the Superior McCaslin Interchange Metropolitan District (the "District") has received revenues or has unappropriated fund balances which were not anticipated at the time the budget for 2017 was adopted by the District; and

WHEREAS, the District must adopt a supplemental budget for and appropriation of such funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR MCCASLIN INTERCHANGE METROPOLITAN DISTRICT:

Section 1. The supplemental budget for the District for 2017 is \$1,867,502, as set forth below:

Fund	Current Appropriation	Amended Appropriation	Increase/ (Decrease)
Maintenance/Capital	\$899,289	\$1,521,789	\$622,500
Debt Service	<u>345,713</u>	<u>345,713</u>	<u>0</u>
Total	\$1,245,002	\$1,867,502	\$622,500

Section 2. The supplemental 2017 budget set forth in Section 1 hereof is hereby approved and adopted as the budget of the Superior McCaslin Interchange District for 2017.

Section 3. For the Superior McCaslin Interchange District for the year 2017, the above sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated.

ADOPTED this 27th day of November, 2017.

Clint Folsom

Clint Folsom, President

ATTEST:

Phyllis L. Hardin Secretary

