

SUPERIOR MCCASLIN INTERCHANGE METROPOLITAN DISTRICT  
RESOLUTION SMID-3  
SERIES 2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR  
MCCASLIN INTERCHANGE METROPOLITAN DISTRICT APPROVING A  
SUPPLEMENTAL BUDGET AND APPROPRIATIONS FOR 2019

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 2019 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 2019 is \$2,008,326, as set forth below:

Fund	Current Appropriation	Amended Appropriation	Increase/ (Decrease)
Maintenance/Capital	\$758,882	\$1,658,882	\$900,000
Debt Service	<u>349,444</u>	<u>349,444</u>	<u>0</u>
Total	\$1,108,326	\$2,008,326	\$900,000


Section 2. The supplemental 2019 budget set forth in Section 1 hereof is hereby approved and adopted as the budget of the Superior McCaslin Interchange District for 2019.

Section 3. For the Superior McCaslin Interchange District for the year 2019, the above sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated.

ADOPTED this 9<sup>th</sup> day of December, 2019.

  
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Clint Folsom, President

ATTEST

  
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Phyllis L. Hardin, Secretary

