SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT RESOLUTION SMID-4 SERIES 2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT APPROVING A SUPPLEMENTAL BUDGET AND APPROPRIATIONS FOR 2022

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 2022 was adopted by the District; and

WHEREAS, the District must adopt a supplemental budget for 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 2022 is \$1,685,162, as set forth below:

Fund	Current	Amended	Increase
Maintenance/Capital Debt Service	\$1,340,283 343,879	\$1,340,283 344,879	\$0 1,000
Total	\$1,684,162	\$1,685,162	\$1,000

Section 2. The supplemental 2022 budget set forth in Section 1 hereof is hereby approved and adopted as the budget of the Superior/McCaslin Interchange Metropolitan District for 2022.

Section 3. For the Superior/McCaslin Interchange Metropolitan District for the year 2022, the above sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated.

ADOPTED this 24th day of October, 2022.

Clint Folsom, President

Lydia Yecke, Secretary