SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT RESOLUTION SMID-4 SERIES 2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT APPROVING A SUPPLEMENTAL BUDGET AND APPROPRIATIONS FOR 2023

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 2023 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 2023 is \$1,037,697, as set forth below:

| Fund | Current | Amended | Increase |
|----------------------------------|----------------------|----------------------|---------------|
| Maintenance/Capital Debt Service | \$619,858 342,839 | \$694,858 342,839 | \$75,000 0 |
| Total | \$962,697 | \$1,037,697 | \$75,000 |

<u>Section 2</u>. The supplemental 2023 budget set forth in Section 1 hereof is hereby approved and adopted as the budget of the Superior/McCaslin Interchange Metropolitan District for 2023.

<u>Section 3</u>. For the Superior/McCaslin Interchange Metropolitan District for the year 2023, the above sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated.

ADOPTED this 13th day

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