

**RESOLUTION TO AMEND 2022 BUDGET**

COMES NOW, Kristopher Barnes, the President of the **CENTENNIAL 360 METROPOLITAN DISTRICT**, and certifies that at a regular meeting of the Board of Directors of the District held Tuesday, the 18th day of October, 2022, at 2:00 p.m., via videoconference, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the Centennial 360 Metropolitan District appropriated funds for the fiscal year 2022 as follows:

Capital Fund	\$239,417
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and;

WHEREAS, the necessity has arisen for additional expenditures and transfers by the District 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 the fiscal year 2012; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Centennial 360 Metropolitan District shall and hereby does amend the budget for the fiscal year 2022 as follows:

Capital Fund	\$1,253,676
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Amendment 1 to the Colorado Constitution, approved November 3, 1992.”

ADOPTED THIS 18TH DAY OF OCTOBER, 2022.

**CENTENNIAL 360 METROPOLITAN DISTRICT**

DocuSigned by:  
*Kristopher Barnes*  
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\_\_\_\_\_  
President

(SEAL)

ATTEST:

By: \_\_\_\_\_  
Secretary/Treasurer  
DocuSigned by:  
*James B' Malley*  
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