

**LEGATO COMMUNITY AUTHORITY
RESOLUTION TO AMEND 2021 BUDGET**

WHEREAS, the Board of Directors of Legato Community Authority (the “**Authority**”) certifies that at a regular meeting of the Board of Directors of the Authority held November 4, 2021, a public hearing was held regarding the 2021 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the Authority adopted a budget and appropriated funds for fiscal year 2021 as follows:

General Fund	\$50,000
Debt Service Fund	\$330,000
Capital Projects Fund	\$30,074,508
and;	

WHEREAS, the necessity has arisen for additional expenditures by the Authority 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 fiscal year 2021; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Authority does hereby amend the adopted budget for fiscal year 2021 as follows:

General Fund	\$120,000
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the Authority to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

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ADOPTED this 4th day of November, 2021.

LEGATO COMMUNITY AUTHORITY

CJ KIRST

CJ KIRST (Nov 10, 2021 12:03 MST)

Officer of the Authority

ATTEST:

Roger Hollard

Roger Hollard (Nov 10, 2021 14:34 MST)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Megan J. Murphy

General Counsel to the Authority

STATE OF COLORADO
COUNTY OF ADAMS
LEGATO COMMUNITY AUTHORITY

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held via teleconference on Thursday, November 4, 2021, as recorded in the official record of the proceedings of the Authority.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 4th day of November, 2021.

Roger Hollard

Roger Hollard (Nov 10, 2021 14:34 MST)

Signature