

**RESOLUTION TO AMEND 2024 BUDGET**

COMES NOW, **Richard Seaworth**, the **President** of the **BOXELDER BASIN REGIONAL STORMWATER AUTHORITY** and certifies that at a regular meeting of the Board of Directors of the Authority held Wednesday, the 28<sup>th</sup> day of August 2024, at 1:00 p.m., via Video Conference, 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 Boxelder Basin Regional Stormwater Authority appropriated funds for the fiscal year 2024 as follows:

**ESDF Modification Project Fund**                      \$ 650,000

and;

WHEREAS, the necessity has arisen for additional expenditures and transfers 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 the fiscal year 2024; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Boxelder Basin Regional Stormwater Authority shall and hereby does amend the budget for the fiscal year 2024 as follows:

**ESDF Modification Project Fund**                      \$ 787,000

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the Authority 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 28<sup>th</sup> DAY OF AUGUST 2024.

**BOXELDER BASIN REGIONAL STORMWATER AUTHORITY**

Signed by:  
  
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Richard Seaworth  
President

ATTEST:

Signed by:  
By: *Eric Tracy*  
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Treasurer