

CERTIFIED RECORD  
OF  
PROCEEDINGS RELATING TO  
**SUMMIT FIRE & EMS AUTHORITY**  
SUMMIT COUNTY, COLORADO  
HEARING ON THE SUPPLEMENTAL BUDGET REGARDING  
THE APPROPRIATION OF MONEYS TO  
AND THE EXPENDITURE OF MONEYS FROM THE  
GENERAL FUND AND THE SNAKE RIVER FLEET SERVICES FUND  
FOR FISCAL YEAR  
2018

STATE OF COLORADO    )  
  ) ss.  
SUMMIT COUNTY         )

The Board of Directors ("**Board**") of the Summit Fire & EMS Authority ("**Authority**"), Summit County, Colorado, held a regular meeting and public hearing at 0477 Copper Road, Copper Mountain, Colorado on June 18, 2019, at the hour of 9:00 a.m. concerning the proposed Supplemental Budget regarding the appropriation of funds to and expenditure of funds from the Authority's General Fund and Snake River Fleet Services Fund for fiscal year 2018. The following Board members were present:

\_\_\_\_\_ Jim Cox \_\_\_\_\_

\_\_\_\_\_ David Steele \_\_\_\_\_

\_\_\_\_\_ Lori A. Miller \_\_\_\_\_

\_\_\_\_\_ Jim Lee \_\_\_\_\_

\_\_\_\_\_

Absent: \_\_\_\_\_ Ben Broughton \_\_\_\_\_

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Director Cox reported that, prior to the meeting and public hearing, each Director was notified of the date, time, and place of the meeting and public hearing, and the purpose for which they were called. He further reported that a Notice of the public hearing on the proposed 2018 Supplemental Budget was published in the Summit Daily Journal on June 7, 2019. Notice of the public hearing also was duly posted. Thereupon, Director Miller introduced and moved for the adoption of the following Resolution:

**RESOLUTION**

A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET REGARDING THE APPROPRIATION OF MONEYS TO AND EXPENDITURE OF MONEYS FROM THE GENERAL FUND AND THE SNAKE RIVER FLEET SERVICES FUND FOR THE SUMMIT FIRE & EMS AUTHORITY, SUMMIT COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2018 AND ENDING ON THE LAST DAY OF DECEMBER 2018.

WHEREAS, the Authority Board, after complying with notice and other statutory requirements, duly adopted a budget for fiscal year 2018;

WHEREAS, after adopting the 2018 budget and making appropriations thereunder, the Authority Board determined that a supplement to the 2018 budget is required as the result of necessary but unforeseen fire engine repairs;

WHEREAS, the Authority Board authorized its administrative staff and consultants to prepare and submit a proposed 2018 Supplemental Budget reflecting the additional appropriation of moneys to, and expenditures of moneys from, the General Fund and the Snake River Fleet Services Fund;

WHEREAS, a proposed 2018 Supplemental Budget has been submitted to the Authority Board for its consideration. A copy of the 2018 Supplemental Budget is attached to this Record of Proceedings;

WHEREAS, due and proper notice, published and posted in accordance with the law, advised the public that (1) the proposed 2018 Supplemental Budget was available for inspection by the public at a designated public office; (2) a public hearing would be held on June 18, 2019 at 9:00 a.m. at 0477 Copper Road, Copper Mountain, Colorado; and (3) interested electors could comment on or file or register objections to the proposed 2018 Supplemental Budget any time before the public hearing; and

WHEREAS, a public hearing was held on June 18, 2019, and interested electors were given the opportunity to comment on or to file or register any objections to the attached proposed 2018 Supplemental Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUMMIT FIRE & EMS AUTHORITY, SUMMIT COUNTY, COLORADO:

Section 1. **Appropriation of Moneys to the General Fund.** The Board hereby authorizes and approves the receipt and appropriation in 2018 of an additional \$58,189 in moneys to the General Fund from the General Fund operating reserves.

Section 2. **Expenditures of Money from the General Fund.** The Board hereby ratifies and approves the expenditure of an additional \$58,189 from the General Fund during fiscal year 2018.

Section 3. **Appropriation of Moneys to the Snake River Fleet Services Fund.** The Board hereby authorizes and approves the receipt and appropriation in 2018 of an additional \$26,881 in moneys to the Snake River Fleet Services Fund from the Snake River Fleet Services Fund operating reserves.


Section 4. **Expenditures of Money from the Snake River Fleet Services Fund.** The Board hereby ratifies and approves the expenditure of an additional \$26,881 from the Snake River Fleet Services Fund during fiscal year 2018.

Section 5. **Adoption of Supplemental Budget for 2018.** The Board hereby adopts the 2018 Supplemental Budget in the form attached to this Record of Proceedings.

Section 6. **Purposes of 2018 Supplemental Budget Could Not Have Been Reasonably Foreseen.** At the time the Board adopted the 2018 Budget in the fall of 2017, it could not have reasonably foreseen circumstances requiring the adoption of a Supplemental Budget.

The foregoing Resolution was seconded by Director Lee.

ADOPTED AND APPROVED this 18<sup>th</sup> day of June, 2019.

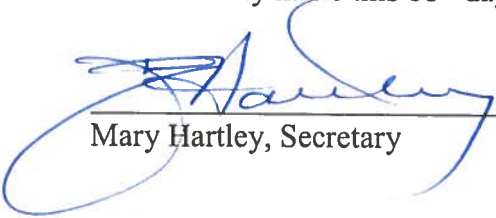
  
\_\_\_\_\_  
Jim Cox, President

ATTEST:  
  
\_\_\_\_\_  
Mary Hartley, Secretary

STATE OF COLORADO            )  
  ) ss.  
SUMMIT COUNTY                )

I, Mary Hartley, Secretary of the Board of Directors of the Summit Fire & EMS Authority, Summit County, Colorado, do hereby certify that the foregoing pages numbered 1 through 4, inclusive, constitute a true and accurate copy of the record of proceedings of the Authority Board of Directors, adopted at a regular meeting of the Board held at 0477 Copper Road, Copper Mountain, Colorado, on June 18, 2019, at the hour of 9:00 a.m., insofar as said proceedings relate to the Supplemental Budget regarding the appropriations to and expenditures from the Summit Fire & EMS Authority's General Fund and Snake River Fleet Services Fund; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 18<sup>th</sup> day of June, 2019.

  
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Mary Hartley, Secretary