

**BUDGET RESOLUTION**

**(2023)**

**CERTIFIED COPY OF RESOLUTION**

STATE OF COLORADO )  
 ) ss.  
COUNTY OF FREMONT )

At the regular meeting of the Board of Directors of ARKANSAS VALLEY AMBULANCE DISTRICT, County of Fremont, Colorado, held at the Howard Hall Community Center, 5510 CR 45, Howard, Colorado, on Monday, November 28, 2022, at 6:00 p.m., there were present:

- Nicole Lewis, President
- Andra Dolton, Vice President
- Thomas Kainz, Treasurer
- David Van Nattan, Secretary
- David Craft, Director

Also present were:

The Board President reported that, prior to the meeting, each of the directors were notified of the date, time and place of this meeting and the purpose for which it was called. The Board Treasurer further reported that this is a regular meeting of the Board of Directors of the District and that a notice of the meeting was posted in accordance with statute and at the Fremont County Clerk and Recorder's Office, and to the best of their knowledge, remains posted to the date of this meeting.

Thereupon, Director Lewis introduced and moved the adoption of the following Resolution:

## RESOLUTION

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, ADOPTING A BUDGET, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR TO HELP DEFRAID THE COSTS OF THE GOVERNMENT, AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE ARKANSAS VALLEY AMBULANCE DISTRICT, FREMONT COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2023 AND ENDING ON THE LAST DAY OF DECEMBER, 2023.

WHEREAS, the Board of Directors (the "Board") of the Arkansas Valley Ambulance District (the "District") has authorized its consultants, treasurer and legal counsel to prepare and submit a proposed budget to said governing body no later than October 15, 2023; and

WHEREAS, the proposed 2023 budget has been submitted to the Board for its consideration; and

WHEREAS, upon due and proper notice, posted in accordance with Colorado law and published on November 18, 2022 in the Mountain Mail, said proposed budget was open for inspection by the public at a designated place, a public hearing was held at 6:00 PM on Monday, November 28, 2022, and interested electors were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, the budget being adopted by the Board has been prepared based on the best information available to the Board regarding the effects of Article X, Section 20 of the Colorado Constitution; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ARKANSAS VALLEY AMBULANCE DISTRICT, FREMONT COUNTY, COLORADO, AS FOLLOWS:

Section 1. Summary of 2023 Revenues and 2023 Expenditures. That the estimated revenues and expenditures for each fund for fiscal year 2023, as more specifically set forth in the budget attached hereto, are accepted and approved.

Section 2. Adoption of Budget. That the budget as submitted, or as amended, and attached hereto and incorporated herein is approved and adopted as the budget of the District for fiscal year 2023.

Section 3 2023 Levy of General Property Taxes. That the foregoing budget indicates that the amount of money from property tax revenue necessary to balance the budget for the General Fund for operating expenses is \$ \_\_\_\_\_, and that the 2022 valuation for assessment, as certified by the F r e m o n t County Assessor, is \$ \_\_\_\_\_. That for the purposes of meeting all general operating expenses of the District during the 2023 budget year, there is hereby levied a tax of \_\_\_\_\_ mills upon each dollar of the total valuation of assessment of all taxable property within the District during the year 2022.

Section 4. Certification to Board of County Commissioners. That the attorney, accountant or manager for the District is hereby authorized and directed to certify to the Adams County Board of County Commissioners, no later than December 15, 2023, the mill levies for the District hereinabove determined and set. That said certification shall be substantially in the same form as attached hereto and incorporated herein by this reference

Section 5. Appropriations. That the amounts set forth as expenditures and balances remaining, as specifically allocated in the budget attached hereto, are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated and no other.

Section 6. Budget Certification. That the budget shall be certified by the Secretary/Treasurer of the District, and made a part of the public records of the District.

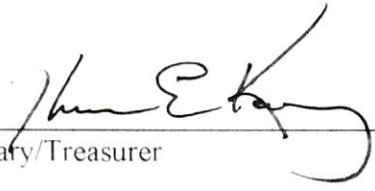
The foregoing Resolution was seconded by Director Dolton.

RESOLUTION APPROVED AND ADOPTED ON November 28<sup>th</sup>, 2022.

ARKANSAS VALLEY AMBULANCE DISTRICT

By:   
President

ATTEST:

  
Secretary/Treasurer

STATE OF COLORADO  
COUNTY OF FREMONT  
ARKANSAS VALLEY AMBULANCE DISTRICT

I, Thomas Kraus, hereby certify that I am a director and the duly elected and qualified Treasurer of ARKANSAS VALLEY AMBULANCE DISTRICT (the "District"), and that the foregoing constitutes a true and correct copy of the record of proceedings of the Board of Directors of said District adopted at a meeting of the Board of Directors of the District held at 6:00 PM on Monday, November 28, 2022, at Howard Hall Community Center, 5510 CR 45, Howard, Colorado as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the budget hearing for fiscal year 2023; 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.

Subscribed and sworn to this 28<sup>th</sup> day of November 2022.

  
\_\_\_\_\_  
Secretary/Treasurer