

SECOND RESOLUTION TO AMEND 2020 BUDGET
BELLEVIEW PLACE METROPOLITAN DISTRICT

WHEREAS, the Board of Directors of the Belleview Place Metropolitan District adopted an amended budget and appropriated funds for the fiscal year 2020 as follows:

General Fund	\$	139,222
Debt Service Fund:	\$	316,273
Capital Projects Fund:	\$	6,225,000

WHEREAS, the necessity has arisen for additional expenditures in the Capital Projects Fund requiring the unanticipated expenditure of funds in excess of those appropriated for the fiscal year 2020; and

WHEREAS, the expenditure of such funds is a contingency which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, funds are available for such expenditures in the Capital Projects Fund from Developer Advances and Bond Proceeds, which are described on **Exhibit A**, attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Belleview Place Metropolitan District shall and hereby does amend the amended Budget for the fiscal year 2020 and adopts a supplemental budget and appropriation for the Capital Projects Fund for the fiscal year 2020, as follows:

Capital Projects Fund	\$	6,800,000
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the proper funds for the purposes stated.

DATED this 21st day of September, 2020.

BELLEVIEW PLACE METROPOLITAN DISTRICT

By: _____
Secretary

EXHIBIT A

Original and Amended Budget Appropriations