

**RESOLUTION NO. 20-13**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO AMENDING THE 2019 BUDGET AND APPROVING A SUPPLEMENTAL APPROPRIATION TO THE PARKS AND RECREATION FUND, IN THE AMOUNTS AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE 2019 BUDGET YEAR**

**WHEREAS**, the Home Rule Charter of the City of Castle Pines specifies that City Council may make supplemental appropriations in accordance with procedures set forth by ordinance; and

**WHEREAS**, City Council adopted Ordinance No. 19-20 setting forth, among other things, procedures for making supplemental appropriations as codified in Section 4-1-30 of the Castle Pines Municipal Code; and

**WHEREAS**, Section 4-1-30 of the Municipal Code specifies that City Council may, following a duly noticed public hearing, make supplemental appropriations for unanticipated expenditures by resolution; and

**WHEREAS**, the City provided notice of a public hearing concerning this Resolution in accordance with Section 4-1-30; and

**WHEREAS**, such additional appropriations do not exceed the amount by which actual and unanticipated revenues of the year exceed the revenues as estimated in the budget.

**THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO THAT:**

**Section 1.** The 2019 budget for the City of Castle Pines, Colorado, is amended as specified in **Exhibit A**, attached hereto and incorporated by this reference, and is hereby adopted and the monies are appropriated to the Parks and Recreation Fund as the same are budgeted.

**Section 2.** If any portion of this Resolution is held to be invalid for any reason, such decision shall not affect the validity of the remaining portions hereof.

**Section 3.** This Resolution shall be effective immediately upon adoption.

**INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES BY A VOTE OF 6 IN FAVOR, 0 AGAINST, AND 1 ABSENT THIS 9TH DAY OF JUNE 2020.**

DocuSigned by:

*Tera Stave Radloff*

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Tera Stave Radloff, Mayor

ATTEST:

DocuSigned by:

*Tobi Basile*

AD03A3B02032498

Tobi Basile, CMC, City Clerk

APPROVED AS TO FORM:

DocuSigned by:

*Linda C. Michow*

5241DF99B8FF444

Linda C. Michow, City Attorney



**EXHIBIT A**

| <b>City of Castle Pines</b>   |                |                      |                |
|---|----------------|----------------------|----------------|
| <b>2019 Amended Budget</b>  |                |                      |                |
| <b>Supplemental Appropriation Detail</b>                                    |                |                      |                |
|   | <b>2019</b>    | <b>2019</b>          | <b>2019</b>    |
|   | <b>Current</b> | <b>Supplemental</b>  | <b>Amended</b> |
|   | <b>Budget</b>  | <b>Appropriation</b> | <b>Budget</b>  |
| <b>Parks and Recreation Fund</b>  |                |                      |                |
| Revenue/Transfers In  | \$ 284,157     | \$ 316,100           | \$ 600,257     |
| Expenditures  | (265,663)      | (316,100)            | (581,763)      |
| Revenue over/(under) Expenditures   | \$ 18,494      | \$ -                 | \$ 18,494      |
| <b>Fund Balance Summary:</b>  |                |                      |                |
| Beginning - 1/1/2019  | \$ 131,255     | \$ 1,262             | \$ 132,517     |
| Revenue over/(under) Expenditures   | 18,494         | -                    | 18,494         |
| Ending - 12/31/2019   | \$ 149,749     | \$ 1,262             | \$ 151,011     |
| <b>Supplemental Appropriation Detail:</b>                                   |                | <b>Expenditures</b>  | <b>Revenue</b> |
| Fitness Court - offset with proceeds from Castle Pines Parks Authority      |                | \$ 216,100           | \$ 216,100     |
| Rueter-Hess Contribution - offset with transfer from Conservation Trust Fun |                | 100,000              | 100,000        |
|   |                | \$ 316,100           | \$ 316,100     |