

**WOODMEN HILLS METROPOLITAN DISTRICT**

**RESOLUTION NO. 2012-06**

**RESOLUTION TO RATIFY APPROPRIATIONS**

**WHEREAS**, the Board of Directors ("Board") of the Woodmen Hills Metropolitan District ("District") adopted its 2012 budget and approved 2012 appropriations at a public hearing conducted on November 17, 2011, in accordance with statute; and

**WHEREAS**, subsequent to such budget adoption and appropriation, it was determined that ratification of the appropriations for the 2012 fiscal year would more clearly set forth the appropriations totals by fund; and

**WHEREAS**, the Board wishes to ratify the 2012 appropriations; and

**WHEREAS**, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, as more fully set forth in the budget, including any interfund transfers listed therein, so as not to impair the operations of District.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Woodmen Hills Metropolitan District that ratification of appropriation of the following sums are hereby approved from the revenues of each fund, to each fund, for the purposes stated in the budget:

Park and Recreation Enterprise Fund:	\$1,737,712
Water Enterprise Fund:	\$3,232,362
Sewer Enterprise Fund:	\$2,431,516
Total	<u>\$7,401,590</u>

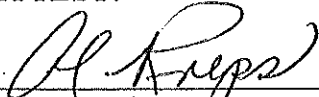
Ratified this 26<sup>th</sup> day of January, 2012.

WOODMEN HILLS METROPOLITAN  
DISTRICT

By: 

Jan Pizzi, President

ATTEST:

  
Al Kreps, Secretary