

**RESOLUTION FOR BUDGET CONTINGENCY
(Pursuant to Section 29-1-111, C.R.S.)
21-X**

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAID EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE HIGH PLAINS LIBRARY DISTRICT, COLORADO.

WHEREAS, the Board of Trustees of the High Plains Library District has determined that construction work on a multi-year capital project will proceed faster than anticipated, unforeseen conditions were encountered in a capital project, and some shared costs for the Riverside Library had not been billed by the City of Evans;

WHEREAS, this contingency could not have been reasonably foreseen at the time of the adoption of the budget;

AND WHEREAS, the money to finance this contingency is available in the same fund in the form of unrestricted surpluses.

NOW THEREFORE, be it resolved by the Board of Trustees of the High Plains Library District, Colorado:

Section 1. That the 2021 appropriation for the General Fund is hereby increased from \$37,148,633 to \$43,582,833 including the contingency.

ADOPTED, this 4th day of October, A.D., 2021.

Attest:

Chairman, Board of Trustees

Attest:

Secretary/Treasurer, Board of Trustees