**RESOLUTION TO ADOPT BUDGET**

(Pursuant to 29-1-108, C.R.S.)

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR PHILLIPS COUNTY COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2020, AND ENDING ON THE LAST DAY OF DECEMBER, 2020.

WHEREAS, the Board of County Commissioners of Phillips County has appointed Pam Jensen, Administrator to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Pam Jensen, Administrator has submitted a proposed budget to this governing body on December 9, 2019, for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 9, 2019, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Phillips County, Colorado:

Section 1. That the budget as submitted, amended, and summarized by fund, hereby is approved and adopted as the budget of Phillips County for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by Board of County Commissioners of Phillips County and made a part of the public records of Phillips County.

ADOPTED this 9th day of December, A.D. 2019

 Commissioner Harlan Stern, Chair

 Commissioner Don Lock

 Commissioner Terry Hofmeister

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Attest: Clerk to the Board of Commissioners