

## RESOLUTION NUMBER 64

### A RESOLUTION OF THE GOLDEN URBAN RENEWAL AUTHORITY

**WHEREAS**, the budget for 2006 has been reviewed by the Golden Urban Renewal Authority Board; and

**WHEREAS**, a public hearing on the budget was held on the 28th day of November, 2005; and

**WHEREAS**, all legal requirements related to consideration of the budget have been complied with.

#### **NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GOLDEN URBAN RENEWAL AUTHORITY THAT:**

Section 1. The amount set forth for the General Fund and the special reserves are hereby appropriated for expenditures, as provided in the 2006 Urban Renewal Authority Budget Document.

Section 2. The Treasurer is authorized to certify the budget in accordance with the applicable legal requirements.

Section 3. Any and all year-end fund balances shall be considered a “reserve increase” and therefore part of the 2006 “fiscal year spending” within the meaning of Article 10, Section 20 (2) (e) of the Colorado Constitution.

**Adopted this 27<sup>th</sup> day of February, 2006.**

I \_\_\_\_\_, certify that the attached is a true and

Theodore A. Bickart, Chair

accurate copy of the 2006 budget of the Golden Urban Renewal Authority.

Attest:

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Mark Heller, Executive Director