

RESOLUTION NO. 3 - 2017

TITLE: A RESOLUTION TO ADOPT THE 2018 BUDGET FOR THE LITTLETON INVESTS FOR TOMORROW (LIFT) URBAN RENEWAL AUTHORITY, AND TO MAKE APPROPRIATIONS FOR THE SAME

WHEREAS, the LIFT Urban Renewal Authority has complied with the statutory requirements regarding notice related to the proposed 2018 budget; and

WHEREAS, the LIFT Urban Renewal Authority has reviewed the proposed budget for 2018 attached hereto as **Exhibit A** and made a part hereof; and

WHEREAS, the LIFT Urban Renewal Authority has determined that the budget complies with the requirements for its operations, projects and functions for 2018.

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS OF THE LITTLETON INVESTS FOR TOMMORROW URBAN RENEWAL AUTHORITY THAT:

Section 1. The 2018 budget which is attached as **Exhibit A**, and incorporated herein by this reference, is hereby adopted and the monies are appropriated as the same are budgeted.

Section 2. The Chairman is directed to file the 2018 budget with the Division of Local Governments forthwith.

ADOPTED this 12th day of October, 2017.

Kyle Schlachter, Chairman

ATTEST:

Carol Brzeczek, Secretary

APPROVED AS TO FORM:

Lena McClelland, Assistant City Attorney, City of Littleton