

RESOLUTION NO. 2 - 2017

**TITLE: A RESOLUTION OF THE LITTLETON INVESTS FOR TOMORROW
URBAN RENEWAL AUTHORITY AMENDED BUDGET FOR 2017**

WHEREAS, the Authority has complied with the statutory requirements regarding notice related to the adoption for the proposed amended 2017 budget; and

WHEREAS, the LIFT Authority has reviewed the proposed amended budget for 2017 containing the expenditures for administration, operation and maintenance of projects and functions of the Authority for 2017 attached hereto as **Exhibit A** and made a part hereof; and

WHEREAS, the Authority has determined that the amended budget complies with the requirements for its operations, projects and functions for 2017.

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

Section 1. The Authority hereby adopts **Exhibit A** attached hereto and incorporated herein as the budget for 2017.

Section 2. The amounts set forth on **Exhibit A** are appropriated for expenditure by the Authority.

Section 3. The Chairman is directed to file the budget with the Division of Local Governments forthwith.

ADOPTED this 8th day of June, 2017.

Kyle Schlachter, Chairman

ATTEST:

Carol Brzeczek, Secretary

APPROVED AS TO FORM:

Corey Y. Hoffmann, General Counsel