

**RESOLUTION NO. 03 - 2019**

**TITLE: A RESOLUTION APPROVING A FIRST AMENDMENT TO THE LITTLETON INVESTS FOR TOMORROW URBAN RENEWAL AUTHORITY BUDGET FOR 2019**

WHEREAS, the Authority has complied with the statutory requirements regarding notice related to the adoption for the proposed amended 2019 budget; and

WHEREAS, the LIFT Authority has reviewed the proposed amended budget for 2019 containing the expenditures for administration, operation and maintenance of projects and functions of the Authority for 2019 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 2019.

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

Section 1. The Authority hereby adopts **Exhibit A** attached hereto and incorporated herein as the budget for 2019.

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 12<sup>th</sup> day of December, 2019.

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Kevin Seiler, Chairman

ATTEST:

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Colleen L. Norton, Deputy City Clerk

APPROVED AS TO FORM:

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Reid Betzing, City Attorney, City of Littleton