

**RESOLUTION #2006-5, 2006 BUDGET AMENDMENT**

**A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO  
DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE  
TOWN OF PONCHA SPRINGS, COLORADO.**

**WHEREAS**, funds were budgeted for the purchase of property from the Humane Society in 2005; and

**WHEREAS**, the property was purchased in April 2006; and

**WHEREAS**, funds need to be budgeted for the infrastructure construction for the Crossroads Retail Park;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Town of Poncha Springs, Colorado, that the following additional sums of money to defray the approved expenses in excess of amounts budgeted are hereby appropriated:

**CAPITAL PROJECTS FUND**

\$37,500      From: Capital Projects Fund unappropriated surpluses  
                    To: #700-467-5900-91000

\$255,000      From: General Fund unappropriated surpluses  
                    To: #700-467-5900-92000

ADOPTED, THIS 22nd DAY OF May, 2006.

/s/ \_\_\_\_\_  
Mark F. Thonhoff, Mayor

ATTEST:

/s/ \_\_\_\_\_  
Diana K. Heeney  
Clerk/Treasurer