

Budget Amendments – Carrie Bartow, CliftonLarsonAllen, CPA

Ms. Bartow presented two 2014 CSURA Budget Amendments. See attached supporting documentation for details. Ms. Bartow explained that budget amendments are required by Colorado State Statutes.

Commissioner Palermo presented the following resolution:

RESOLUTION NO. ____

A RESOLUTION APPROVING TWO 2014 CSURA BUDGET AMENDMENTS AS PRESENTED TO AUTHORITY MEMBERS: IN THE CAPITAL PROJECTS FUND – GOLD HILL MESA PROJECT AREA AND CAPITAL PROJECTS FUND – CITY AUDITORIUM PROJECT AREA.

BE IT RESOLVED BY THE COMMISSIONERS OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF COLORADO SPRINGS, COLORADO, THAT:

Two budget amendments for year ending December 31, 2014 are hereby approved. See attached documentation for each budget amendment.

Motion was made by _____, seconded by _____ that Resolution #____ be adopted.

Upon a Call for the Vote, the following Commissioners voted:

AYES:

The following voted:

NAYS:

The motion was declared carried and the Resolution adopted.

Chairperson

February 25, 2015
Date