

BUDGET RESOLUTION # 3
RESOLUTION FOR SUPPLEMENTAL BUDGET and APPROPRIATION
(Pursuant to Section 29-2-109, C.R.S.)

A resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for the West Custer County Hospital District, Colorado for the 2023 budget year.

WHEREAS, the West Custer County Hospital District incurred expenses not contemplated in the original adopted budget prepared in accordance with Local Government Budget Law on October 27, 2022, and;

WHEREAS, in early 2023 a planned (budgeted) remodeling of the 704 Edwards Ave Clinic building, significant infrastructure deterioration was discovered. The Board of Directors took the initiative to conduct a high degree of building renovation in that facility as well as the 701 Edwards Ave EMS building. In addition, some personnel benefits change increased payroll.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE DIRECTORS OF THE WEST CUSTER COUNTY HOSPITAL DISTRICT, COLORADO:

Section 1. That the 2023 appropriation for the General Fund is hereby increased from \$1,519,435 to \$2,019,492 for the following purposes:

Budgeting for functional expenses.

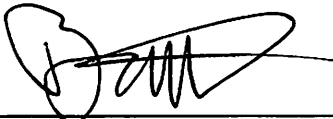
Administration	-6,078
Ambulance Expenses	222,094
Clinic Building	240,458
Maintenance & Operations	-1,824
Other and contingency	45,406
	<u>\$500,057</u>

ADOPTED, this 25th day of January A.D., 2024

ATTEST:



Robert Tobin, Chairman of the Board



Barry Keene, Treasurer