

RESOLUTION NO. 1 - 2016

TITLE: A RESOLUTION TO ADOPT THE 2017 BUDGET FOR THE LITTLETON INVESTS FOR TOMORROW URBAN RENEWAL AUTHORITY, AND TO MAKE APPROPRIATIONS FOR THE SAME

WHEREAS, the Littleton Invests for Tomorrow Urban Renewal Authority ("LIFT") has complied with the statutory requirements regarding notice related to the proposed 2017 budget; and

WHEREAS, the Board of Commissioners of LIFT has reviewed the proposed budget for 2017 attached hereto as **Exhibit A** and made a part hereof; and

WHEREAS, LIFT has determined that the budget complies with the requirements for its operations 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 2017 budget which is attached hereto as **Exhibit A**, and incorporated herein by this reference, is hereby adopted and the monies are appropriated as the same are budgeted.

Section 2. The staff is directed to file the 2017 budget with the Division of Local Governments forthwith.

ADOPTED this 14th day of December, 2016.

Gary B Thompson
Vice, Chairman

ATTEST:

Shonna M. Jorgensen
Secretary

APPROVED AS TO FORM:

Corey Hoffmann
Corey Hoffmann, General Counsel