

**GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 7
SERIES of 2014**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY
COLLABORATIVE AMENDING THE 2014 FISCAL YEAR BUDGET
TO REDUCE REVENUES AND ADJUST BUDGET AREA
AND LINE ITEM ALLOCATIONS FOR THE 2014 BUDGET YEAR

WHEREAS, the Board of Directors of the Garfield Clean Energy Collaborative (the “Authority”) budgeted and appropriated certain sums of money for the Authority for the fiscal year 2014 on December 11, 2013; and

WHEREAS, the Garfield Clean Energy Collaborative did not receive the full amount of revenues budgeted for in the 2014 fiscal year; and

WHEREAS, adjustments to the budget area and line item allocations were made by board motion and vote through the year; and

WHEREAS, upon due and proper notice, and after publishing in accordance with the law, said proposed Amended Budget and Appropriation for fiscal year 2014 was open for inspection by the public, a public hearing was held on Dec. 10, 2014, and interested taxpayers were given the opportunity to file or register any objections to said proposed Amended Budget and Appropriation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE, THAT:

1. The Amended Budget and Appropriation as submitted and summarized by fund, a copy of which is attached hereto as Exhibit A and incorporated herein by reference, hereby is approved and adopted for fiscal year 2014.
2. The Amended Budget and Appropriation for fiscal year 2014 hereby approved and adopted shall be signed by the Authority, made a part of the public records of the Authority and submitted to the Colorado Division of Local Government.

THIS RESOLUTION was read, passed and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the Regular Meeting held this 10th day of December, 2014.

GARFIELD CLEAN ENERGY COLLABORATIVE

By: _____
Allyn Harvey, Chairperson

ATTEST: _____
Stuart McArthur, Secretary