

RESOLUTION NO. 15-21

**A Resolution of the Scientific and Cultural Facilities District
Pertaining to: Amending the 2015 Budget**

WHEREAS, the Board of Directors of the Scientific and Cultural Facilities District, after due and proper notice, in accordance with C.R.S. § 29-1-106, adopted the fiscal year 2015 administrative budget at a public hearing on October 23, 2014;

WHEREAS, the Scientific and Cultural Facilities District operates on a very lean administrative budget and with a very small staff; and

WHEREAS, circumstances have arisen which did not exist at the time the budget was adopted, namely significant growth in workload which impacts the ability of the staff to carry out all statutory duties as assigned by the Board of Directors; and

WHEREAS, the Board of Directors will be seeking an increase in the administrative allocation from .75% to 1.5% during the 2016 legislative session in order to address, among other needs, the growth in workload, deferred upgrades and physical improvements, and one additional staff position; and

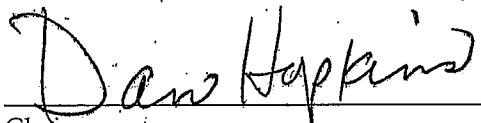
WHEREAS there is a need to increase staff by one half-time, i.e., .5 FTE, person commencing October 1, 2015, prior to the effective date of said requested increase in the administrative allowance; and

WHEREAS, the additional costs related to this change in personnel will be funded by a combination of increased sales and use tax revenue, existing year-to-date budget savings, and donations from charitable foundations;

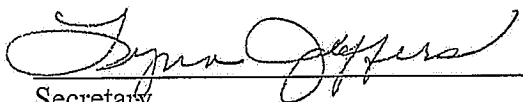
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

Section 1. That the budget adopted October 23, 2014 is hereby amended to reflect an increase in personnel by one half-time position, i.e., .5 FTE, and related increased personnel costs effective October 1, 2015.

Introduced and Approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 27th day of August, 2015.


Chair

ATTEST:


Secretary

