RESOLUTION TO AMEND 2022 BUDGET SPRING VALLEY METROPOLITAN DISTRICT NO. 5

WHEREAS, the Board of Directors of the Spring Valley Metropolitan District No. 5 adopted a budget and appropriated funds for the fiscal year 2022 as follows:

General Fund: \$ 49.799

WHEREAS, the necessity has arisen for additional expenditures in the General Fund requiring the unanticipated expenditure of funds in excess of those appropriated for the fiscal year 2022; and

WHEREAS, the expenditure of such funds is a contingency which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, funds are available for such expenditures in the General Service Fund from taxes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Spring Valley Metropolitan District No. 5 shall and hereby does amend the adopted Budget for the fiscal year 2022 and adopts a supplemental budget and appropriation for the General Fund for the fiscal year 2022, as follows:

General Fund: \$ 71,799

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the proper funds for the purposes stated.

DATED this 17th day of November, 2022.

SPRING VALLEY METROPOLITAN DISTRICT NO. 5

By: