RESOLUTION NO. 22-____ It was moved by Commissioner/Director ____ and duly seconded by Commissioner/Director ____ to adopt the following Resolution:

WHEREAS, the Arapahoe County Finance Director, as required, has submitted proposed budgets for calendar/fiscal year 2023, pursuant to Section 29-1-105, C.R.S., for the following:

1. Arapahoe County;
2. The Arapahoe Law Enforcement Authority;
3. The Arapahoe County Recreation District; and
4. The Arapahoe County Water and Wastewater Public Improvement District;

and

WHEREAS, the Board of County Commissioners has caused to be published a notice relating to a public hearing to be held on the proposed 2023 Arapahoe County Budget, pursuant to Section 29-1-106, C.R.S.; and

WHEREAS, the Board of County Commissioners of Arapahoe County, acting as the governing board of the Arapahoe Law Enforcement Authority, has caused to be published a notice relating to a public hearing to be held on the proposed 2023 Budget, pursuant to Section 29-1-106, C.R.S.; and

WHEREAS, the Board of County Commissioners of Arapahoe County, acting as the governing board of the Arapahoe County Recreation District, has caused to be published a notice relating to a public hearing to be held on the proposed 2023 Budget, pursuant to Section 29-1-106, C.R.S.; and

WHEREAS, the Board of County Commissioners of Arapahoe County, acting as the *ex officio* Board of Directors of the Arapahoe County Water and Wastewater Public Improvement District, has caused to be published a notice relating to a public hearing to be held on the proposed 2023 Budget, pursuant to Section 29-1-106, C.R.S.; and

WHEREAS, the Arapahoe County Finance Director has certified to the Board of County Commissioners the sums necessary to maintain and operate the Arapahoe Law Enforcement Authority, the Arapahoe County Recreation District, the Arapahoe County Water and Wastewater Public Improvement District and Arapahoe County for Fiscal Year 2023; and

WHEREAS, pursuant to statute and the aforementioned notice provisions, a public hearing was held on October 25, 2022 before the Board of County Commissioners of Arapahoe County, Colorado (a) acting as the governing board of the Arapahoe Law Enforcement Authority, (b) acting as the governing board of the Arapahoe County Recreation District, (c) acting as the *ex officio* Board of Directors of the Arapahoe County Water and Wastewater Public Improvement District, and (d) acting, pursuant to Section 30-11-107(2), C.R.S., to adopt an annual budget for the operation of County Government, at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, Colorado; and

WHEREAS, at said public hearing, the Board of County Commissioners received

testimony and evidence from the Arapahoe County Finance Director concerning said proposed budgets and mill levies and the general public was given the opportunity to present evidence and testimony concerning said proposed budgets and mill levies.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado as follows:

1. The Board hereby accepts the proposed 2023 Budget as submitted, as being necessary to maintain and operate Arapahoe County during the ensuing fiscal year, subject to the Board's right of review to revise, alter, increase, or decrease any items as it deems necessary prior to adoption of said budget pursuant to Section 29-1-108, C.R.S.

2. Acting as the Governing Board of the Arapahoe Law Enforcement Authority, the Board hereby accepts the proposed 2023 Budget as submitted, as being necessary to maintain and operate the Arapahoe Law Enforcement Authority during the ensuing fiscal year, subject to the Governing Board's rights of review to revise, alter, increase, or decrease any items as it deems necessary prior to adoption of said budget pursuant to Section 29-1-108, C.R.S.

3. Acting as the Governing Board of the Arapahoe County Recreation District, the Board hereby accepts the proposed 2023 Budget as submitted, as being necessary to maintain and operate the Arapahoe County Recreation District during the ensuing fiscal year, subject to the Governing Board's rights of review to revise, alter, increase, or decrease any items as it deems necessary prior to adoption of said budget pursuant to Section 29-1-108, C.R.S.

4. Acting as the *ex officio* Board of Directors of the Arapahoe County Water and Wastewater Public Improvement District, the Board hereby accepts the proposed 2023 Budget as submitted, as being necessary to maintain and operate the Arapahoe County Water and Wastewater Public Improvement District during the ensuing fiscal year, subject to the *ex officio* Board of Directors' rights of review to revise, alter, increase, or decrease any items as it deems necessary prior to adoption of said budget pursuant to Section 29-1-108, C.R.S.

5. The Board of County Commissioners hereby continues these public hearings on the proposed 2023 Budgets for (a) the Arapahoe Law Enforcement Authority (b) the Arapahoe County Recreation District, (c) the Arapahoe County Water and Wastewater Public Improvement District and (d) Arapahoe County, until December 6, 2022 at 9:30 a.m., at which time the Board of County Commissioners shall adopt these budgets pursuant to Section 29-1-108, C.R.S. and take further action as required by law.

The vote was:

Commissioner/Director Baker, ___; Commissioner/Director Holen, ___; Commissioner/Director Jackson, ___; Commissioner/Director Sharpe, ___; Commissioner/Director Warren-Gully, ___.