PUBLIC IMPROVEMENT DISTRICT NO. 2007-01 ANGEL FIRE, NEW MEXICO RESOLUTION NO. 2016-2

WHEREAS, the Department of Finance and Administration of the State of New Mexico (DFA) is now requiring the Angel Fire Public Improvement District and other political subdivisions of the State of New Mexico to approve the transfer of funds from one account to another by Board action; and

WHEREAS, the Angel Fire Public Improvement District administrator advises that a transfer of \$12,588.58 from the General Fund to the Capital Improvements Fund, effective December 10, 2015, was necessary to accommodate the District's payment for wetland mitigation monitoring; and

WHEREAS, sufficient funds existed in the General Fund to cover the transfer to the Capital Improvements Fund.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ANGEL FIRE PUBLIC IMPROVEMENT DISTRICT that:

1. Effective December 10, 2015, the transfer of \$12,588.58 from the General Fund to the Capital Improvement Fund was approved by Consent Agenda and is approved on February 11, 2016 by Resolution 2016-2.

Done in open meeting this 11th day of February, 2016.

Chairperson Pro Tem

ATTEST:

District Administrator

Charles Verry
District Clerk