

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
TRINIDAD AMBULANCE DISTRICT  
CONCERNING BALLOT ISSUES FOR THE SPECIAL ELECTION TO BE HELD  
NOVEMBER 5, 2019**

WHEREAS, the Trinidad Ambulance District of the County of Las Animas, State of Colorado (the "District") is a duly organized and existing quasi-municipal corporation and political subdivision of the State of Colorado, existing and operating under and by virtue of the Constitution and laws of the State of Colorado, including but not limited to Section 1-45-117, C.R.S.; and

WHEREAS, the District will hold a special election on November 5, 2019, ("Special Election") at which Special Election the electors of the District will vote on a ballot issue authorizing a tax increase in the District; and

WHEREAS, the District certified a ballot issue on September 6, 2019.

NOW, THEREFORE, be it Resolved by the Board of Directors of the Trinidad Ambulance District of the County of Las Animas, Colorado that:

1. The ballot issue to be presented to the electors of the District in the Special Election shall be the following:

"SHALL TRINIDAD AMBULANCE DISTRICT TAXES BE INCREASED \$1,038,000 ANNUALLY (FOR TOTAL 2019 TAXES OF \$2,000,000), AND BY THE SAME AMOUNT IN EVERY YEAR THEREAFTER PLUS INFLATION AND LOCAL GROWTH, OR BY SUCH LESSER ANNUAL AMOUNT AS THE DISTRICT'S BOARD OF DIRECTORS DEEMS NECESSARY; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT IN SUCH AMOUNT AS MAY BE DETERMINED BY THE DISTRICT'S BOARD OF DIRECTORS, AND IN AMOUNTS SUFFICIENT TO PRODUCE UP TO THE ANNUAL INCREASE SET FORTH ABOVE; TO BE USED FOR THE PURPOSE OF PAYING THE DISTRICT'S OPERATIONS, MAINTENANCE, CAPITAL AND OTHER EXPENSES; AND SHALL THE PROCEEDS OF SUCH TAXES AND INVESTMENT INCOME THEREON BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE IN 2020 AND IN EACH YEAR THEREAFTER, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, OR SECTION 29-1-301 OF THE COLORADO REVISED STATUTES, OR ANY OTHER LAW, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?"

2. The Board of Directors of the District hereby declare that passage of the proposed ballot issue is in the best interests of the District and its residents and taxpayers, and will

enable the District to continue essential services, restore depleted reserves and meet the capital needs of the District in a timely manner.

3. A copy of this resolution shall be published on the District's website and made available to all who may visit the District's facilities.

Adopted and approved this 23<sup>rd</sup> day of October, 2019.

TRINIDAD AMBULANCE DISTRICT

  
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President

ATTEST:

  
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Secretary