

**RESOLUTION NO. 18-01**

A Resolution of the Scientific and Cultural Facilities District  
Pertaining to Posting of Public Meeting Notices

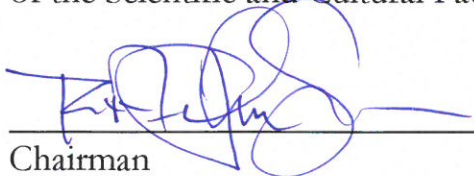
WHEREAS, pursuant to C.R.S. §24-6-402(2)(c), the Scientific and Cultural Facilities District (SCFD) is required to announce at its first meeting of the year where it posts public notices of SCFD board meetings.

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

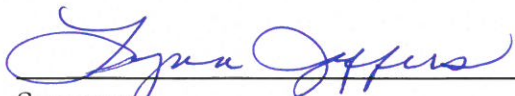
Section 1. The SCFD will post its public meeting notices at least 24 hours before the meeting at the following sites:

- SCFD office, 899 Logan St., Suite 500, Denver, CO 80203
- [www.scfd.org](http://www.scfd.org)
- By email sent to each county or city and county within the SCFD
- By email sent to the Denver Post and all newspapers and media on the SCFD press list

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 25th day of January, 2018.

  
Chairman

ATTEST:

  
Secretary



**A Resolution of the Scientific and Cultural Facilities District  
Pertaining to Adjustment of the Appropriation and Distribution of 2017 Revenue Collected**

WHEREAS, pursuant to Resolution 16-13: Pertaining to Fiscal Year 2017 Expenditures and Revenues for the General and Expendable Trust Funds and Adopting the 2017 Budget, the Scientific and Cultural Facilities District (SCFD) had projected and budgeted \$54,000,000 in 2017 sales and use tax revenue, but now in fact actual sales and use tax revenue of \$59,850,594 was collected through December 2017; and

WHEREAS, SCFD must appropriate \$5,850,594 in funds collected above funds budgeted, of which \$5,762,835 represent funds allocated for distribution and \$87,759 represent funds for administration; and

WHEREAS, SCFD had budgeted 2017 revenue of \$33,948,050 for Tier I; \$11,117,500 for Tier II; and \$7,124,450 for Tier III; and \$810,000 for administration; and

WHEREAS, based on the distribution formulas in C.R.S. §32-13-107(3)(a), (b) and (c), and the actual 2017 revenue collected, the SCFD board will allocate for distribution a total of \$38,291,264 for Tier I funds; \$12,595,324 for Tier II funds; and \$8,066,247 for Tier III funds; and \$897,759 for administration and operations; and

WHEREAS, SCFD has the statutory authority to recover election costs, allowing for a \$910,668 reduction in 2017 revenue distributed to Tiers I, II and III, for recovery of 2016 election costs paid pursuant to C.R.S. §32-13-107(3), and prorated among the tiers by their statutory distribution percentages, as reflected in the chart below;

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

Section 1. To adjust the 2017 appropriated funds as reflected in the tables below.

**Expendable Trust/Distribution Account:**

	<b>Total Allocated for Distribution</b>	<b>Minus Election Cost Recovery</b>	<b>Total Available for Distribution</b>
Tier I	\$38,291,264	\$596,488	\$37,694,776
Tier II	\$12,595,324	\$191,240	\$12,404,084
Tier III	\$8,066,247	\$122,940	\$7,943,307
Total	\$58,952,835	\$910,668	\$58,042,167

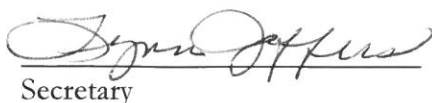
**Administration/Operating Account:**

Total	\$897,759
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Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 22nd day of February 2018.

  
Chair

ATTEST:

  
Secretary



**A Resolution of the Scientific and Cultural Facilities District  
Pertaining to Amending Tier II Audited Paid Attendance Definitions**

WHEREAS, the SCFD Board of Directors adopted Resolution 13-12: Pertaining to Defining Tier II Audited Paid Attendance in October 2013, which included a four-part test to determine qualifying paid attendance; and

WHEREAS, the Board of Directors adopted Resolution 17-14: Pertaining to Weighting of Tier II Funding Formula Factors in November 2017, which included a four-part test to determine qualifying documented free attendance; and

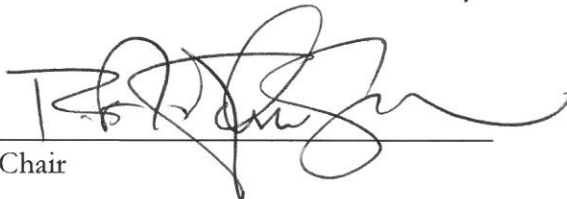
WHEREAS, the Board of Directors determined language used in the four-part tests defined in Resolution 13-12 and Resolution 17-14 should work congruently; and

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

Section 1. To amend Section 2 of Resolution 13-12: Pertaining to Defining Tier II Audited Paid Attendance from “the program or activity must be **mission-based**” to “the program or activity must serve the **primary purpose** of the organization as set forth in C.R.S. §32-13-107(3)(b)(I)(A).”

Section 2. This amendment will align language used in Resolution 13-12 and Resolution 17-14.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 22<sup>nd</sup> day of February 2018.

  
Chair

ATTEST:

  
Secretary



**A Resolution of the Scientific and Cultural Facilities District  
Pertaining to Arts Funding for FY 2019 Federal Appropriations**

**WHEREAS**, arts, culture, humanities, and museums are critical to the quality of life and prosperity of America's cities; and

**WHEREAS**, the National Endowment for the Arts (NEA), National Endowment for the Humanities (NEH), and the Office of Museum Services (OMS) within the Institute of Museum and Library Services (IMLS) are the primary federal agencies that provide federal funding for the arts, cultural, humanities and museum programs, activities, and efforts in the cities and states of America; and

**WHEREAS**, the NEA's and the NEH's 50-plus years of promoting cultural heritage and vitality throughout the nation have built a cultural infrastructure of arts and humanities agencies in every state, more than 95,000 nonprofit arts organizations, and 4,500 local arts agencies in cities throughout the country; and

**WHEREAS**, on average, federal arts funding leverages more than nine times in matching funds from state and local governments, private foundations, corporations and individuals in communities across the nation to support the highest quality cultural programs in the nation; and

**WHEREAS**, the U.S. Bureau of Economic Analysis (BEA) through their "Arts and Cultural Production Satellite Account" calculates the arts and culture sector's contributions to U.S. gross domestic product (GDP) at 4.2 percent or \$730 billion; and

**WHEREAS**, federal arts funding to cities, towns and states has helped stimulate the growth of local arts agencies in America's cities and counties with \$795 million annually in *local government* funding, \$360 million in *state government* funding to the arts, \$150 million each in *federal government* funding for the NEA and NEH and \$31.3 million for museums within IMLS, and \$17.23 billion in *private giving* to the arts, culture and humanities; and

**WHEREAS**, federal funding for cultural activities is essential to promote full access to and participation in exhibits, performances, arts education, and other cultural events regardless of family income; and

**WHEREAS**, the NEA plays a very important role in developing partnerships with other federal agencies such as HUD, Defense, Education, and Veterans Affairs, to open new channels for arts organizations to work with all aspects of government; and

**WHEREAS**, the NEA is a critical source of funding for Colorado non-profit arts organizations, individuals, and Creative Districts; and

**WHEREAS**, the impact of NEA funding in Colorado in 2017, including funding to Colorado Creative Industries through the NEA/CCI Partnership Agreement (the required state match), and NEA direct grants to arts organizations in 2017 was \$3,380,875;

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

Section 1. The Scientific and Cultural Facilities District declares its support of the National Endowment for the Arts, National Endowment for the Humanities, and the Office of Museum Services within the Institute of Museum and Library Services and calls upon Congress to support these agencies in the FY 2019 federal appropriations bills at least \$155 million each for the NEA and NEH, and \$38.6 million for museums within the IMLS to serve arts organizations of all sizes in communities across the country; and

Section 2. The Scientific and Cultural Facilities District calls on the federal government to invest in nonprofit arts organizations through local arts agencies as a catalyst to generate economic impact, create jobs, stimulate business development, spur urban renewal, attract tourists and area residents to community activities, and to improve the overall quality of life in America's cities.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 22<sup>nd</sup> day of March 2018.

  
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Chair

ATTEST:

  
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Secretary



**A Resolution of the Scientific and Cultural Facilities District  
Pertaining to 2018 Tier III Budgeted Distribution**

WHEREAS, pursuant to C.R.S. §§32-13-105(4)(a)(III) and (5)(a)(III) and §32-13-107(3)(c) the distribution share designated to each county for Tier III is based on the previous year's proportionate collection of sales and use tax within each county and the SCFD board's budgeted revenue for the current year; and

WHEREAS, the Tier III portion of the 2018 budgeted sales and use tax revenues is \$8,116,400, less each county's proportional share of a 10% contingency reserve of \$811,640, for a total of \$7,304,759.99; and

WHEREAS, the total amount available for 2018 distribution includes county-specific adjustments totaling \$1,535,767.33.

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

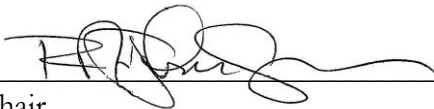
Section 1. To allow for the distribution of \$8,840,527.32 in Tier III funds in the following manner:

County	2017 Sales & Use Tax %	Share of 2018 Budgeted Funds*	County-Specific Adjustments**	Total Budgeted 2018 Funds for Distribution
Adams	15.5672 %	\$1,137,149.72	\$294,801.96	\$1,431,951.68
Arapahoe	19.8090%	\$1,446,999.70	\$284,078.67	\$1,731,078.37
Boulder	9.3850 %	\$685,554.21	\$130,886.34	\$816,440.55
Broomfield	2.1652 %	\$158,159.59	\$37,239.91	\$195,399.50
Denver	28.8060 %	\$2,104,207.73	\$411,717.82	\$2,515,925.55
Douglas	8.6327 %	\$630,601.44	\$146,109.30	\$776,710.74
Jefferson	15.6348 %	\$1,142,087.60	\$230,933.34	\$1,373,020.94
Total	100.0000%	\$7,304,759.99	\$1,535,767.33	\$8,840,527.32

\*Reflects each county's proportional share of the budgeted \$8,116,400 in 2018 Tier III funds less its 10% share of the contingency reserve.

\*\*County-specific adjustments may include prior year returned funds and adjustments for actual tax revenue collected.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 26<sup>th</sup> day of April 2018.

  
Chair

ATTEST:

  
Secretary

**DENVER METROPOLITAN SCIENTIFIC AND CULTURAL FACILITIES DISTRICT**

**RESOLUTION DETERMINING MATTERS RELATED TO THE  
TAXATION OF RETAIL MARIJUANA SALES PURSUANT TO  
SENATE BILL 18-088 AND SECTION 39-26-729(2), C.R.S.**

WHEREAS, Senate Bill 18-088, Concerning Clarification that Retail Marijuana Sales Are Subject to Sales Taxes Levied by Certain Limited Purpose Governmental Entities (“SB 18-088”), was signed into law on February 22, 2018; and

WHEREAS, pursuant to SB 18-088, as enacted at Section 39-26-729(1)(a), C.R.S., any special district or other limited purpose governmental entity that was levying sales tax on retail sales of marijuana under part 1 of Article 26, Title 39, C.R.S. before July 1, 2017 retains its authority to continue levying sales tax upon retail sales of marijuana under Article 26, Title 39, C.R.S.; and

WHEREAS, pursuant to SB 18-088 and Section 39-26-729(2), C.R.S., the governing body of any special district or limited purpose governmental entity that was levying sales tax upon retail marijuana sales before July 1, 2017 shall determine whether the levying of such sales tax complies with the Colorado Constitution and applicable decisions of the Colorado Supreme Court and Colorado Court of Appeals and, if the governing body determines that additional voter approval is required to levy sales tax upon retail sales of marijuana, the special district or limited purpose governmental entity shall not resume levying sales tax upon such sales until voter approval is obtained; and

WHEREAS, the Denver Metropolitan Scientific and Cultural Facilities District (the “District”) is a special statutory district and limited purpose governmental entity established pursuant to the provisions of Section 32-13-101-107.5, C.R.S.; and

WHEREAS, pursuant to Section 32-13-107(1)(a), C.R.S., the Board of Directors of the District (the “Board”) has the power to levy such uniform sales and use taxes throughout the District upon every transaction or other incident with respect to which a sales and use tax is levied by the State of Colorado, pursuant to the provisions of Article 26 of Title 39, C.R.S.; and

WHEREAS, at a general election held on November 8, 1988, the District’s registered electors approved the District’s authority to impose a sales and use tax of 0.1% to be distributed according to law (the “District Sales Tax”); and

WHEREAS, District’s registered electors have voted in favor of extending the District Sales Tax at elections held on November 8, 1994 (extending the District Sales Tax until June 30, 2006) and November 2, 2004 (extending the District Sales Tax until June 30, 2018); and

WHEREAS, most recently, at an election held on November 8, 2016, the registered electors of the District approved an extension of the District Sales Tax until June 30, 2030 (the “Election”); and

WHEREAS, prior to the Election, and therefore before July 1, 2017, the District Sales Tax was levied upon retail sales of marijuana; and

WHEREAS, pursuant to applicable decisions of the Colorado Court of Appeals and the Colorado Supreme Court, including, but not limited to, *TABOR Found. v. Reg'l Transportation Dist.*, 2016 COA 102, *cert. granted in part*, No. 16SC639, 2017 WL 280826 (Colo. Jan. 23, 2017) and *TABOR Foundation v. Reg'l Transportation Dist.*, 2018 CO 29, the District's authority to levy the District Sales Tax pursuant to Section 32-13-107(1)(a), C.R.S. and the voter approval obtained at the Election and prior elections, the District has received voter approval in advance to levy District Sales Tax on retail marijuana sales in compliance with Article X, § 20 of the Colorado Constitution and does not require additional voter approval to levy the District Sales Tax upon retail marijuana sales; and

WHEREAS, the District desires to set forth its determination regarding the taxation of retail sales of marijuana, as required pursuant to SB 18-088 and Section 39-26-729(2), C.R.S.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE DENVER METROPOLITAN SCIENTIFIC AND CULTURAL FACILITIES DISTRICT HEREBY RESOLVES AS FOLLOWS:

1. The Board hereby determines that the District Sales Tax shall be levied upon any and all retail sales of marijuana upon which the retail marijuana sales tax is imposed pursuant to Section 39-28.8-202, C.R.S. that may occur now and in the future in the District.

2. The Board hereby determines that the District Sales Tax complies with the Colorado Constitution and applicable decisions of the Colorado Supreme Court and Colorado Court of Appeals and that no additional voter approval is required to levy the District Sales Tax upon retail sales of marijuana.

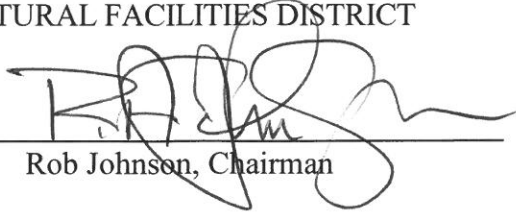
3. This Resolution shall be filed with the Department of Revenue and shall be effective until amended, modified, or rescinded by the Board. The Board shall retain full authority to amend, modify, or rescind this Resolution in its discretion. Any amendment, modification, or recession shall be reported forthwith to the Department of Revenue.

(Signatures Begin on Next Page.)




ADOPTED AND APPROVED THIS 26<sup>th</sup> DAY OF APRIL, 2018.

DENVER METROPOLITAN SCIENTIFIC AND  
CULTURAL FACILITIES DISTRICT

By:   
Rob Johnson, Chairman

ATTEST:

By:   
Its: SCFD Secretary





**A Resolution of the Scientific and Cultural Facilities District  
Pertaining to 2018 Tier I Budgeted Funds Distribution**

WHEREAS, C.R.S. §§32-13-107(3)(a)(I), (II) and (III) direct the distribution of funds by formula to the Denver Museum of Nature and Science, the Denver Zoo, the Denver Art Museum, the Denver Center for the Performing Arts, and the Denver Botanic Gardens, collectively known as Tier I organizations; and

WHEREAS, the Tier I scientific and cultural facilities submitted their annual certification reports and made presentations to the Scientific and Cultural Facilities District Board of Directors on the actual use of the 2017 Funds and proposed use of the 2018 Funds; and

WHEREAS, the Tier I organizations have demonstrated compliance with SCFD statutory requirements and reporting requirements established by the Scientific and Cultural Facilities District Board of Directors;

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

Section 1. To authorize the distribution of \$34,475,000<sup>1</sup> in collected sales and use tax in the following distributions pursuant to the 2018 SCFD budget and revenue:

Organization	% of Tier I Revenue (until June 30/commencing July 1)	Total Projected Revenue
DMNS	25.00%/24.50%	\$8,536,699.50
ZOO	24.24%/24.24%	\$8,356,740.00
DAM	20.83%/20.33%	\$7,099,092.00
DCPA	18.18%/17.68%	\$6,185,504.50
DBG	11.75%/13.25%	\$4,296,964.00
TOTAL	100%/100%	\$34,475,000.00

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 24<sup>th</sup> day of May 2018.

  
Chairman

ATTEST:

  
Secretary



<sup>1</sup> Calculated based on statute which requires 65.5% of the first \$38 million and 64% of amount over \$38 million until June 30, 2018: \$27,580,000 x .655 = \$18,064,900. Also calculated based on statute which requires 64% of the first \$38 million and 57% of amount over \$38 million starting July 1, 2018: \$9,850,000 x .64 = \$6,304,000. \$17,730,000 x .57 = \$10,106,100. \$18,064,000 + \$6,304,000 + \$10,106,100 = Total **projected** Tier I distribution of \$34,475,000.

RESOLUTION NO. 18-08

**A Resolution of the Scientific and Cultural Facilities District  
Pertaining to Acceptance and Approval of the Fiscal Year 2017 Audit**

WHEREAS, the Scientific and Cultural Facilities District completed the Fiscal Year 2017 Audit as required by Colorado Local Government statute C.R.S. §29-1-603 (2015);

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

Section 1. To accept and approve the Fiscal Year 2017 Audit as presented by CliftonLarsonAllen LLP.

Section 2. To adjust the board-approved 2018 budget beginning general fund balance from \$708,312 to \$815,983 in accordance with the audited fund balance as of December 31, 2017.

Section 3. To adjust the amount of committed funds for Fiscal Year 2017 operating reserves to \$384,734 based on current board policy, which is no more than 6 months of the prior year's audited operating expenditures.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 28th day of June 2018.

  
Chair

ATTEST:

  
Secretary

Vice Chair



**A Resolution of the Scientific and Cultural Facilities District  
Pertaining to Organizations Qualifying for 2018 Tier II Funds**

WHEREAS, 27 organizations submitted qualification applications by the May 25, 2018 deadline to the Scientific and Cultural Facilities District for 2018 funding as specified under CRS §32-13-107(3)(b); and

WHEREAS, each organization submitted by the July 6, 2018 deadline its annual certification report and made a presentation to the Scientific and Cultural Facilities District Board of Directors on the actual use of the 2017 SCFD funds and proposed use of the 2018 SCFD funds as required by the District; and

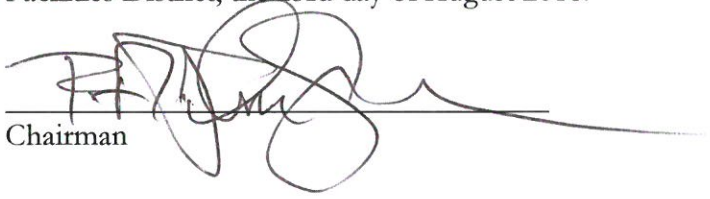
WHEREAS, each organization below has met statutory criteria for SCFD eligibility to receive the funds as described in CRS §32-13-107(3)(b).

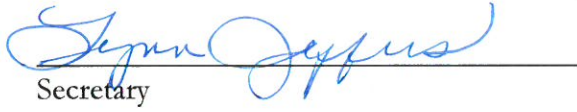
THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

Section 1. To approve the scheduled distribution of funds as set forth in the table below. This schedule of board approved, budgeted 2018 distributions is subject to modification based upon actual revenue collected.

Organization	Total Funds
Arvada Center for the Arts and Humanities	\$ 985,064.03
Central City Opera	\$ 315,409.02
Cherry Creek Arts Festival	\$ 101,164.66
Children's Museum of Denver	\$ 1,454,212.16
City of Aurora Cultural Services Division	\$ 279,249.15
City of Lone Tree Cultural and Community Services Division	\$ 265,951.58
Clyfford Still Museum	\$ 251,573.10
Colorado Ballet	\$ 824,324.20
Colorado Chautauqua Association	\$ 723,272.66
Colorado Children's Chorale	\$ 159,633.79
Colorado Mountain Club	\$ 244,107.35
Colorado Music Festival & Center for Musical Arts	\$ 184,331.09
Colorado Railroad Museum	\$ 286,099.04
Colorado Symphony Association	\$ 1,078,033.96
Denver Film Society	\$ 513,691.25
Etown	\$ 145,255.31
Hudson Gardens and Event Center	\$ 393,359.47
Lakewood Heritage, Culture & the Arts	\$ 356,332.38
Lion Global Foundation dba Mizel Museum	\$ 361,045.60
Mizel Arts and Culture Center	\$ 360,153.23
Museum of Contemporary Art Denver	\$ 360,618.27
Opera Colorado	\$ 246,809.60
Rocky Mountain Bird Observatory	\$ 343,110.21
Rocky Mountain Butterfly Consortium	\$ 781,993.15
Swallow Hill Music Association	\$ 677,962.85
Town of Parker Cultural Department	\$ 443,344.80
Wings Over the Rockies Air & Space Museum	\$ 432,498.09
	\$ 12,568,600.00

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 23rd day of August 2018.

  
Chairman

  
Secretary



RESOLUTION NO. 18-10

**A Resolution of the Scientific and Cultural Facilities District  
Pertaining to Distribution of 2018 Tier III Funds**

WHEREAS, Tier III eligible organizations have submitted grant applications in compliance with C.R.S. §32-13-107(3)(c)(I)(A), (B) and (C); and

WHEREAS, the County Cultural Councils have prepared their annual funding plans in accordance with C.R.S. §32-13-107(3)(c)(II); and

WHEREAS, the County Commissioners in Adams, Arapahoe, Boulder, Douglas and Jefferson Counties and the City Councils in Broomfield and Denver Counties have adopted resolutions approving their respective County Cultural Councils' annual funding plans prior to submission of the funding plans to the District Board of Directors; and

WHEREAS, C.R.S. §32-13-107(3)(c)(II) authorizes the District Board of Directors to approve the 2018 annual funding plans submitted pursuant to statute;

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

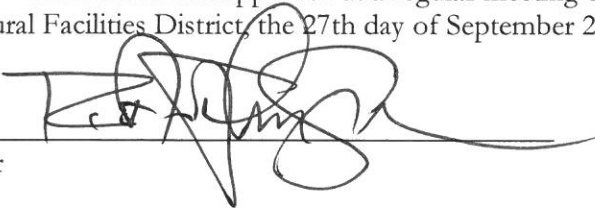
Section 1. To approve the distribution of funds as set forth in the annual funding plans pending the fulfillment by each organization of any outstanding obligations, eligibility requirements, restrictions or advisements.

Section 2. To distribute per each county annual funding plan, excluding any unallocated rollover or carry forward funds noted on its annual funding plan, the amounts specified below:

Adams	\$1,433,150.97
Arapahoe	\$1,731,078.37
Boulder	\$ 816,440.55
Broomfield	\$ 195,399.50
Denver	\$2,390,129.24
Douglas	\$ 776,710.74
Jefferson	\$1,373,020.94
<b>Total</b>	<b>\$8,715,930.31</b>

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 27th day of September 2018.

Chair



ATTEST:



RESOLUTION NO. 18-11

**A Resolution of the Scientific and Cultural Facilities District  
Pertaining to Fiscal Year 2019 Expenditures and Revenues for the General and Expendable  
Trust Funds and Adopting the 2019 Budget**

WHEREAS, the Board of Directors of the Scientific and Cultural Facilities District, pursuant to C.R.S. §29-1-105, has appointed Deborah Jordy, Executive Director, to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Ms. Jordy submitted a proposed budget to this governing body on September 27, 2018 for its consideration; and

WHEREAS, upon due and proper notice, published and posted in accordance with C.R.S. §29-1-106, said proposed budget was open for inspection by the public at the SCFD office, a public hearing was held on October 25, 2018, and interested taxpayers were given the opportunity to inspect the proposed budget and file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

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

Section 1. That the budget as submitted, amended, and summarized by fund, is hereby approved and adopted as the budget of the Scientific and Cultural Facilities District for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the Chairman and Treasurer and made a part of the public records of the District.

Introduced and Approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 25th day of October 2018.

Chair

ATTEST:

Treasurer





RESOLUTION NO. 18-12

**A Resolution of the Scientific and Cultural Facilities District  
Pertaining to Amending Required Signatures on Checks Policy**

WHEREAS, the SCFD Board of Directors adopted Resolution 08-03: Pertaining to Required Signatures on Checks on February 28, 2008 that stated dual signatures were required for SCFD checks written from the General Fund of \$5,000 or above; and

WHEREAS, the approved budgeted expenditures from the SCFD's General Fund has increased from \$473,273 for 2008, to \$1,096,543 for 2019; and

WHEREAS, The SCFD desires to balance the need for strong internal controls over the authorization and approval process of checks with the need for operational efficiency;

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


Section 1. Effective January 1, 2019, dual signatures will be required for SCFD checks written from the General Fund of \$10,000 or above.

Section 2. Bank copies of single signature cancelled checks shall continue to be provided to the SCFD treasurer for review on a monthly basis upon the receipt of monthly banking statements by SCFD staff or the SCFD accountant. Staff will provide a list of all checks over \$5,000. Such listing will be provided in the monthly board packet.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 15th day of November 2018.

  
Chair

ATTEST:

  
Secretary

