

**MESA COUNTY FEDERAL MINERAL LEASE DISTRICT**

**RESOLUTION NO. 2026-01**

**A RESOLUTION SETTING A BUDGET FOR THE 2026 BUDGET YEAR**

1. The Board of Directors of the Mesa County Federal Mineral Lease District adopted its annual budget in accordance with Colorado Revised Statutes § 29-1-113 at a duly noticed public meeting of the Board held on November 19, 2025. The budget was duly published and public comment was solicited at a public hearing prior to adoption.

3. Colorado Revised Statutes § 29-1-108 requires an enacting appropriation resolution for the ensuing fiscal year. Therefore, the Board hereby enacts this resolution, which confirms the adoption of the 2026 budget and related information, appended as **Exhibit 1**.

4. The Board declares that no expenditures pursuant to this Budget shall exceed the appropriations authorized by the Board, except as may be adjusted by the Board from time to time pursuant to Colorado Revised Statutes § 29-1-109.

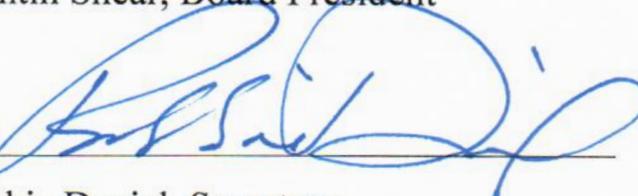
The foregoing resolution was passed and adopted by action of the Board at a duly noticed public meeting of the Board at which quorum was present.

Dated this 21 day of January, 2026.

**Mesa County Federal Mineral Lease District**

By: \_\_\_\_\_

Quintin Shear, Board President

By: \_\_\_\_\_

Bobbie Daniel, Secretary

Attachment: **Exhibit 1**