

RESOLUTION NO. _____(CFD OVOK)

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT REGARDING COMMUNITY FACILITIES DISTRICT NO. 2014-01 ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-2023

(Oakville - Oak Knoll Maintenance, Monitoring, and Restoration Project)

WHEREAS, Article XIII B of the California Constitution requires each entity of local government to annually establish an appropriations limit; and

WHEREAS, on January 6, 2015, the property owners of Napa Flood Control and Water Conservation District Community District No. 2014-01 approved the formation of Napa County Flood Control and Water Conservation District Community Facilities District (for the Oakville to Oak Knoll Maintenance, Monitoring, and Restoration Project (“Community Facilities District”) setting the appropriations limit for the District at \$2,000,000 per fiscal year; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors (the “Board”) of the Napa County Flood Control and Water Conservation District (the “District”) does set the appropriations limit and estimated revenues subject to the limit for the Community Facilities District for fiscal year 2022-2023 as follows:

	<u>Appropriations Limit</u>	<u>Revenues Subject to Limit</u>
Community Facilities District No. 2014-01 (Oakville-Oak Knoll Maintenance, Monitoring and Restoration Project)	\$2,000,000	\$120,010

BE IT FURTHER RESOLVED, the Board finds that in determining the 2022-23 appropriations limit, the Resolution of Formation was used for fiscal year 2022-2023.

[REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]

THE FOREGOING RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Napa County Flood Control and Water Conservation District at a regular meeting thereof held on October 4, 2022, by the following vote, the number following each Director's name indicating the number of votes cast by that Director:

AYES: SUPERVISORS _____
 NOES: SUPERVISORS _____
 ABSENT: SUPERVISORS _____

NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a special district of the State of California

By: _____
 SCOTT SEDGLEY, Chairperson of the Board of Directors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Shana A. Bagley</u> County Counsel</p> <p>Date: <u>September 9, 2022</u> [PL No. 79122]</p>	<p>APPROVED BY THE BOARD OF DIRECTORS OF THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT</p> <p>Date: _____ Processed By: _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Secretary of the District Board</p> <p>By: _____</p>
---	---	--