

RESOLUTION NO. _____ (LBRID)

**RESOLUTION OF THE GOVERNING BOARD OF THE LAKE
BERRYESSA RESORT IMPROVEMENT DISTRICT,
ESTABLISHING THE APPROPRIATION LIMIT FOR THE
DISTRICT FOR THE 2025-2026 FISCAL YEAR**

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

WHEREAS, the annual appropriation limit generally cannot exceed the entity's appropriation limit for the prior year as adjusted for the change in the cost of living and the change in population, except as otherwise provided in Article XIII B; and

WHEREAS, section 8(e)(2) of Article XIII B requires local governmental entities to select by a recorded vote of their respective governing bodies the methodology for determining the change in the cost-of-living factor, either the percentage change in California per capita personal income from the preceding year or the percentage change in the local assessment roll from the preceding year due to the addition of local non-residential new construction; and

WHEREAS, on March 5, 2024, the voters of the Lake Berryessa Resort Improvement District ("District") approved Measure U, setting the appropriation limit for the District at \$510,000 for fiscal years 2024-2025 through 2027-2028, and which may be compounded and adjusted annually as authorized by section 1 of Article XIII B of the California Constitution;

NOW, THEREFORE, BE IT RESOLVED by the governing board of the Lake Berryessa Resort Improvement District that the appropriation limit and the estimated revenue subject to the limit for the District for fiscal year 2025-2026 are as follows:

	<u>Appropriation Limit</u>	<u>Revenue Subject to Limit</u>
Lake Berryessa Resort Improvement District	\$546,804	\$435,780

BE IT FURTHER RESOLVED that in determining the fiscal year 2025-2026 appropriation limit, the percentage change in California per capita personal income from the preceding year was used as the change in the cost-of-living factor for fiscal year 2025-2026.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the governing board of the Lake Berryessa Resort Improvement District at a regular meeting held on the 23rd day of September, 2025, by the following vote:

AYES: MEMBERS _____

 NOES: MEMBERS _____

 ABSTAIN: MEMBERS _____

 ABSENT: MEMBERS _____

LAKE BERRYESSA RESORT
 IMPROVEMENT DISTRICT, a special
 district of the State of California

 ANNE COTTRELL
 Chair of the Governing Board

<p>APPROVED AS TO FORM Office of District Counsel</p> <p>By: <u>Ryan FitzGerald (e-sign)</u> Deputy District Counsel</p> <p>Date: <u>September 11, 2025</u></p> <p>PL No. 138713</p>	<p>APPROVED BY THE BOARD OF SUPERVISORS, AS THE GOVERNING BOARD OF THE LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT</p> <p>Date: _____ Processed By: _____ _____ Deputy Secretary of the District</p>	<p>ATTEST: NEHA HOSKINS Secretary of the District</p> <p>By: _____</p>
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