

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY
ESTABLISHING THE APPROPRIATION LIMIT FOR NAPA COUNTY
COMMUNITY FACILITIES DISTRICT
FOR THE MST RECYCLED WATER PIPELINE PROJECT
FOR THE 2023-2024 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 October 23, 2012, the Board of Supervisors approved the formation of Napa County Community Facilities District (for the MST Recycled Water Pipeline Project) ("District"). The Board of Supervisors set the appropriation limit for the District at \$16,357,973 for fiscal year 2014-2015, 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 that the Napa County Board of Supervisors, does set the appropriation limit and the estimated revenues subject to the limit for the District for fiscal year 2023-2024 as follows:

	<u>Appropriation Limit</u>	<u>Revenue Subject to Limit</u>
Napa County Community Facilities District (for the MST Recycled Water Pipeline Project)	\$1,275,887,038	\$953,000

BE IT FURTHER RESOLVED, that in determining the 2023-2024 appropriation limit, the percentage change in the local assessment roll from the preceding year due to the addition of local non-residential new construction was used as the change in the cost of living factor.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors at a regular meeting held on the 26th day of September, 2023, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

BELIA RAMOS, Chair of the
Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <i>Chris R.Y. Apallas</i> Date: September 11, 2023 Doc. 100175</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ Processed By: _____ _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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