

RESOLUTION NO. _____ (NBRID)

**RESOLUTION OF THE GOVERNING BOARD OF THE NAPA
BERRYESSA RESORT IMPROVEMENT DISTRICT,
ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE DISTRICT
FOR THE 2024-2025 FISCAL YEAR**

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

WHEREAS, the annual appropriations limit generally cannot exceed the entity’s appropriations 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;

NOW, THEREFORE, BE IT RESOLVED by the governing board of the Napa Berryessa Resort Improvement District (“District”) that the appropriations limit and the estimated revenues subject to the limit for the District for Fiscal Year 2024-2025 are as follows:

	<u>Appropriations Limit</u>	<u>Revenues Subject to Limit</u>
Napa Berryessa Resort Improvement District	\$426,488	\$55,535

BE IT FURTHER RESOLVED that in determining the Fiscal Year 2024-2025 appropriations limit, the percentage change in California per capita personal income from the preceding year was used as the cost-of-living factor for Fiscal Year 2024-2025.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
 by the governing board of the Napa Berryessa Resort Improvement District at a regular meeting
 held on the 24th day of September, 2024, by the following vote:

AYES:	MEMBERS	_____

NOES:	MEMBERS	_____
ABSTAIN:	MEMBERS	_____
ABSENT:	MEMBERS	_____

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

 JOELLE GALLAGHER,
 Chair of the Governing Board

APPROVED AS TO FORM Office of County Counsel By: <u>Thomas C. Zeleny</u> Chief Deputy County Counsel Date: <u>September 12, 2024</u> PL Doc. No. 119483	APPROVED BY THE BOARD OF SUPERVISORS, AS THE GOVERNING BOARD OF THE NAPA BERRYESSA RESORT IMPROVEMENT DISTRICT Date: _____ Processed By: _____ Deputy Secretary of the District	ATTEST: NEHA HOSKINS Secretary of the District By: _____
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