

RESOLUTION NO. _____ (LBRID)

**RESOLUTION OF THE GOVERNING BOARD OF THE LAKE
BERRYESSA RESORT IMPROVEMENT DISTRICT,
ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE
DISTRICT FOR THE 2021-2022 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; and

WHEREAS, on May 19, 2020, the voters of the Lake Berryessa Resort Improvement District ("District") approved Measure T, setting the appropriations limit for the District at \$430,000 for fiscal years 2020-2021 through 2023-2024, 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 governing board of the Lake Berryessa Resort Improvement District hereby sets the appropriations limit and the estimated revenues subject to the limit for the District for fiscal year 2021-2022 as follows:

	<u>Appropriations Limit</u>	<u>Revenues Subject to Limit</u>
Lake Berryessa Resort Improvement District	\$455,622	\$365,520

BE IT FURTHER RESOLVED that in determining the fiscal year 2021-2022 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 2021-2022.

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 28th day of September, 2021, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

 ALFREDO PEDROZA, Chair of the
 Governing Board of the Lake Berryessa
 Resort Improvement District

<p>APPROVED AS TO FORM Office of District Counsel</p> <p>By: _____ Chief Deputy County Counsel</p> <p>Date: _____</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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