

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 2024-2025**

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

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

WHEREAS, on September 23, 2014, the Board of Directors (the “Board”) of the Napa County Flood Control and Water Conservation District (the “District”), State of California, adopted its “Resolution of the Board of Directors of the Napa County Flood Control and Water Conservation District Regarding Formation of Community Facilities District” (“Formation Resolution”) establishing the Napa County Flood Control and Water Conservation District Community Facilities District No. 2014-01 (Oakville - Oak Knoll Maintenance, Monitoring and Restoration Project) and a future annexation area designated Napa County Flood Control and Water Conservation District Community Facilities District No. 2014-01 (Oakville - Oak Knoll Maintenance, Monitoring and Restoration Project) Future Annexation Area (collectively, the “Community Facilities District”) pursuant to the Mello-Roos Community Facilities Act of 1982 for the purpose of funding certain public services; and

WHEREAS, on January 6, 2015, pursuant to voter approval, the District approved the formation of the Community Facilities District and set the appropriations limit for the Community Facilities District at \$2,000,000 per fiscal year; and

NOW, THEREFORE, BE IT RESOLVED that the Board does set the appropriations limit and estimated revenues subject to the limit for the Community Facilities District for fiscal year 2024-2025 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 the 2024-25 appropriations limit was determined pursuant to the Formation Resolution.

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 22, 2024, by the following vote, with the number following each Director’s name indicating the number of votes cast by that Director:

AYES: DIRECTORS _____

NOES: DIRECTORS _____

ABSTAIN: DIRECTORS _____

ABSENT: DIRECTORS _____

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

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

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|---|--|--|
| <p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <i>Shana A. Bagley</i></p> <p>Date: September 10, 2024 [PL 119403]</p> | <p>APPROVED BY THE BOARD OF DIRECTORS OF THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>Deputy Clerk of the Board</p> | <p>ATTEST: NEHA HOSKINS Secretary of the District Board</p> <p>By: _____</p> |
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