

**RESOLUTION NO. \_\_\_\_\_ (NBRID)**

**RESOLUTION OF THE GOVERNING BOARD OF THE NAPA  
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;

**NOW, THEREFORE, BE IT RESOLVED** by the governing board of the Napa Berryessa Resort Improvement District (“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>
Napa Berryessa Resort Improvement District	\$457,265	\$58,535

**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 Napa 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 \_\_\_\_\_

NAPA 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. 138714</p>	<p>APPROVED BY THE BOARD OF SUPERVISORS, AS THE GOVERNING BOARD OF THE NAPA BERRYESSA RESORT IMPROVEMENT DISTRICT</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Secretary of the District</p>	<p>ATTEST: NEHA HOSKINS Secretary of the District</p> <p>By: _____</p>
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