

RESOLUTION NO. ____

**ESTABLISHING THE APPROPRIATIONS LIMIT
APPLICABLE TO THE DISTRICT DURING FISCAL YEAR 2011-2012**

NORTH COAST COUNTY WATER DISTRICT

WHEREAS, by Resolution No. ____, the Board of Directors established the appropriations limit applicable to the District during Fiscal Year 2010-2011 as \$919,217.

WHEREAS, Article XIII B of the California Constitution and Sections 7902(b) and 7910 of the Government Code require that each local agency subject thereto establish by resolution the appropriations limit applicable during Fiscal Year 2011-2012 by applying to the limit for Fiscal Year 2010-2011 the factors, as issued by the California Department of Finance, reflecting changes in population and per capita income; and

WHEREAS, the calculations showing the application of those factors were made available for public review at least fifteen days prior to the date hereof; and

WHEREAS, the applicable factors are as follows: (1) the change in the California Per Capita Personal Income was 2.51%, and (2) the applicable change in population from January 1, 2010 to January 1, 2011 was .79%.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the North Coast County Water District that the appropriations limit for Fiscal Year 2011-2012 is hereby established as \$949,735.

PASSED AND ADOPTED this 20th day of July, 2011, by the following vote of the Board:

AYES:

NOES:

ABSENT:

President, Board of Directors
North Coast County Water District

ATTEST:

Secretary of said Board