RESOLUTION NO. 14-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MORAGA-ORINDA FIRE DISTRICT ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014/15 PURSUANT TO ARTICLE XIIIB OF THE CALIFORNIA CONSTITUTION

WHEREAS, Article XIIIB of the California Constitution provides that the total annual appropriations subject to limitation of each governmental entity, including the Moraga-Orinda Fire District ("District"), shall not exceed the appropriations limit of such entity of government for the prior year adjusted by certain changes mandated by Proposition Four passed in November, 1979 and Proposition 111 in June, 1990 except as otherwise provided for in Article XIIIB and implementing State statutes; and,

WHEREAS, pursuant to Article XIIIB, and Section 7900 et seq. of the California Government Code, the District is required to set its appropriations limit for each fiscal year; and,

WHEREAS, District Staff conducted necessary analysis and calculations to determine the appropriations limits for fiscal year 2014/15, relying on the prior fiscal year approved limit and using the following two adjustment factors: Annual Percent Change in Population for the County of Contra Costa in conjunction with Percentage Change in Per Capita Personal Income; and,

WHEREAS, based on such calculations District Staff has determined the said appropriations limit, and, pursuant to Section 7910 of the Government Code, has made available to the public the documentation used in the determination of the limit;

NOW THEREFORE, BE IT RESOLVED by the District Board of Directors that the Appropriations Limit for Fiscal Year 2014/15 shall be and is hereby set in the amount of \$23,842,528.

PASSED, APPROVED and ADOPTED this 4th day of June, 2014 at a regular meeting of the District Board of Directors held on June 4, 2014, at Hacienda Mosaic Room – 2100 Donald Drive, Moraga, California 94556, on motion made by Director <u>Weil</u>, seconded by Director Anderson and duly carried with the following roll call vote.

AYES: DIRECTORS ANDERSON, EVANS, FAMULENER AND WEIL

NOES: NONE

ABSENT: WYRO

ABSTAIN: NONE

Dated: June 4, 2014

John Wyro, President Board of Directors

ATTEST:

Grace Santos, Clerk to the Board