RESOLUTION NO. 23-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MORAGA-ORINDA FIRE PROTECTION DISTRICT ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2023/24 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 Protection 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 2023/24, 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 2023/24 shall be and is hereby set in the amount of \$37,678,751.

PASSED, APPROVED and ADOPTED this 21st day of June, 2023 at the regular meeting of the District Board of Directors held at 22 Orinda Way, Orinda, California 94563 on motion made by Director <u>Jorgens</u> seconded by Director <u>Danziger</u> and duly carried with the following roll call vote.

AYES: DIRECTORS DANZIGER, HASLER, JORGENS, ROEMER, AND JEX

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Resolution: 23-13 Dated: June 21, 2023

> John Jex, President Board of Directors

I certify that this is a full, true and correct copy of the original document which is on file in my office, and that was passed and adopted by the Moraga-Orinda Fire Protection District on the date shown.

ATTEST:

Marcia Holbrook

District Secretary/District Clerk

APPROVED AS TO FORM:

Jon Holtzman, District Counsel

APPROVED AS TO CONTENT:

Dave Winnacker, Fire Chief