

**COAST LIFE SUPPORT DISTRICT
RESOLUTION No. 244**

**RESOLUTION OF THE BOARD OF DIRECTORS OF COAST LIFE SUPPORT
DISTRICT, STATE OF CALIFORNIA, ADOPTING THE PROPOSITION 4
APPROPRIATION LIMIT FOR THE FISCAL YEAR 2016-2017**

WHEREAS, each fiscal year a Proposition 4 limit must be established; and

WHEREAS, Proposition 111, Article XIII B, requires the Board of Directors of the Coast Life Support District to choose and adopt a certain method to increase this limit every year; and

WHEREAS, the Coast Life Support District had approved and adopted an Appropriation Limit for Fiscal Year 2015-2016 of \$1,872,615; and

WHEREAS, the Coast Life Support District has chosen the California Per Capita Personal Income and the Sonoma County Population Change Percentage factors in establishing the Proposition 4 limit; and

WHEREAS, the Board of Directors of the Coast Life Support District, now accepts the Sonoma County Treasurer's calculation for the Appropriation Limit to be \$1,983,632, based on sum of the tax income increase and the annual percentage change for the California Per Capita Personal Income which is 5.37% and the local population growth change which is 0.53%,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Coast Life Support District hereby adopts a new Appropriation Limit in the amount of \$1,983,632 for the Fiscal Year 2016-2017,

THE FOREGOING RESOLUTION was introduced by Director Schwartz, who moved its adoption, seconded by Director Bower, and then adopted by the following vote on the 25th day of July, 2016,

Directors:	Hughes	Aye	X	No	Abstain
	André	Aye	X	No	Abstain
	Bower	Aye	X	No	Abstain
	Schwartz	Aye	X	No	Abstain
	Beaty	Aye	X	No	Abstain
	Perry	Aye	X	No	Abstain
	Tittle	Aye	X	No	Abstain

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

WHEREUPON, the President declared the foregoing RESOLUTION adopted and

SO ORDERED -



Naomi Schwartz, Secretary to the Board