COAST LIFE SUPPORT DISTRICT RESOLUTION No. 275

RESOLUTION OF THE BOARD OF DIRECTORS OF COAST LIFE SUPPORT DISTRICT, STATE OF CALIFORNIA, ADOPTING THE PROPOSITION 4 APPROPRIATION LIMIT FOR THE FISCAL YEAR 2021-2022

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

WHEREAS, Proposition 111, Article XIIIB, 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 2020-2021 of \$2,605,845; 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 \$2,714,934 based on sum of tax income and the annual percentage change for the California Per Capita Personal Income which is 1.05% and the local population growth change which is 0.98%,

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 \$2,714,934 for the Fiscal Year 2021-2022.

THE FOREGOING RESOLUTION was introduced by Director Beaty, who moved its adoption, seconded by Director Schwartz, and then adopted by the following vote on the 16th day of June, 2021.

Directors:	Andre	(Aye)		No	Abstain	Absent
	Beaty	(Aye)		No	Abstain	Absent
	Bower	Aye		No	Abstain	Absent
	Paterson	(Aye)		No	Abstain	Absent
	Schwartz	Aye		No	Abstain	Absent
	Tilles	Aye		No	Abstain	Absent
	Tittle	(Aye)		No	Abstain	Absent
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		Ayes:		Noes:	Abstain:	Absent:
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WHEREUPON, the President declared the foregoing RESOLUTION adopted and

Naomi Schwartz, Secretary to the Board