COAST LIFE SUPPORT DISTRICT RESOLUTION No. 296

RESOLUTION OF THE BOARD OF DIRECTORS OF COAST LIFE SUPPORT DISTRICT, STATE OF CALIFORNIA, ADOPTING THE PROPOSITION 4 APPROPRIATION LIMIT FOR THE FISCAL YEAR 2023-2024

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 2022-2023 of \$2,935,679; 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 \$3,049,773 based on sum of the tax income increase and the annual percentage change for the California Per Capita Personal Income which is 1.0444% and the local population growth change which is 0.9947%,

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 \$3,049,773 for the Fiscal Year 2023-2024,

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 28th day of August, 2023.

| Directors: | André Beaty Bower Crosby Schwartz Tilles Tittle | Aye Aye Aye Aye Aye Aye | No No No No No No | Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain | Absent Absent Absent Absent Absent Absent |
|------------|---|--|----------------------------------|---|--|
| | | Ayes: | Noes: | Abstain: | Absent: |

WHEREUPON, the President declared the foregoing RESOLUTION adopted and

SO, ORDERED

Naomi Schwartz, Secretary to the Board