

**TRUCKEE SANITARY DISTRICT
BOARD OF DIRECTORS
RESOLUTION NO. 2019-112**

**A RESOLUTION OF THE TRUCKEE SANITARY DISTRICT ESTABLISHING
APPROPRIATIONS LIMITS FOR FISCAL YEAR 2019-20**

WHEREAS, the people of the State of California elected to approve Article XIIIB of the California Constitution which sets annual appropriations limits for governmental agencies, adjusted for the change in the cost of living and the change in population; and

WHEREAS, Article XIIIB, Section 8(e)(2) provides for an entity of local government to determine the change in the cost of living by either the percentage change in the California per capita personal income from the preceding year or the percentage change in the local assessment roll from the preceding year for the jurisdiction due to the addition of local nonresidential new construction; and

WHEREAS, each entity of local government shall select its change in the cost of living pursuant to this paragraph annually by a recorded vote of the entity's governing body; and

WHEREAS, the method prescribed by the Legislature shall be used in determining the change in population, which numbers are provided by the State of California Department of Finance on May 1; and

WHEREAS, the California Legislature has enacted Government Code Section 7901 which implements Article XIIIB of the Constitution and sets forth procedures for calculating appropriations limits; and

WHEREAS, Truckee Sanitary District (TSD) receives revenue from service charges, connection fees, and property taxes. Government Code Section 7901 states that proceeds of taxes shall not include proceeds from regulatory licenses, user charges, or user fees except to the extent that such proceeds exceed the cost reasonably borne by such an entity in providing the service; and

WHEREAS, The proceeds from service charges and connection fees do not exceed the actual cost of providing wastewater collection and transportation services; and

WHEREAS, TSD is required by Government Code Section 7910 to establish appropriations limits for Fiscal Year 2019-20 by resolution at a regularly scheduled and noticed meeting; and

WHEREAS, a report has been prepared and filed with the Secretary of the District which contains the documentation used in the determination of the appropriations limit and was made available to the public for inspection for 15 days prior to the public meeting on the resolution.

NOW, THEREFORE, BE IT RESOLVED:

1. That TSD shall use the per capita personal income from the preceding year and the population change for Nevada County as provided by the State of California, Department of Finance; and
2. The Appropriations Limit for TSD's Fiscal Year 2019-20, adjusted for the change in the cost of living and the change in population is \$3,731,186.60.
3. The Fiscal Year 2019-20 budgeted appropriations of proceeds of taxes do not exceed the appropriations limit.

PASSED AND ADOPTED at a regular meeting of the Truckee Sanitary District Board of Directors on June 20, 2019, by the following vote:

AYES: Anderson, Gilmore, Smart, Sweet, Van Gundy
NOES: None
ABSENT: None
ABSTAIN: None



Dennis Anderson,
President of the Board of Directors

ATTEST:



Blake R. Tresan,
Board Secretary

CERTIFICATION

I hereby certify that the foregoing is full, true and correct copy of Resolution No. 2019-112, duly and regularly adopted by the Board of Directors of Truckee Sanitary District, County of Nevada, on June 20, 2019.



Blake R. Tresan,
Board Secretary