



To: Board of Directors
From: Steve Simons, Fire Chief
Date: June 17, 2019
Subject: Appropriations Limit

Background:

Annually, the District is required hold a public hearing to adopt the appropriations limit given to us by the County. Attached is the resolution which allows you to perform this action.

Recommendation:

Adopt Resolution 2019-03, establishing the appropriation limit for fiscal year 2019-2020 be the sum of \$1,627,069.

Meeks Bay Fire Protection District



RESOLUTION
of the Board of Directors

No: 2019-03

WHEREAS, the Board of Directors conducted a hearing on the appropriations limit for Meeks Bay Fire Protection District on June 26, 2019; and

WHEREAS, the hearing was advertised and noticed as required by law; and

WHEREAS, the Board received testimony and other evidence regarding the appropriations limit to be established for Meeks Bay Fire Protection District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Meeks Bay Fire Protection District that the appropriations limit for 2019-2020 fiscal year, as described in Article XIII B of the State Constitution and implemented by Chapter 1205, Statutes of 1980 is the sum of \$1,627,069, computed as follows, $\$1,548,852 (x) 1.0505 = \$1,627,069$.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MEEKS BAY FIRE PROTECTION DISTRICT OF THE COUNTY OF EL DORADO AT A REGULAR BOARD MEETING OF SAID BOARD, HELD ON THE 26th DAY OF June, 2019 BY THE FOLLOWING VOTE OF SAID BOARD:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

PRESIDENT, BOARD OF DIRECTORS

BY: Edward I Miller

I CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF A RESOLUTION DULY ADOPTED BY SAID BOARD OF DIRECTORS ON THE DATE THEREIN SET FORTH.

CLERK OF THE BOARD OF DIRECTORS

BY: Shawn R. Crawford