

HIGHLANDS RECREATION DISTRICT

RESOLUTION NO. 2017-4

RESOLUTION OF THE HIGHLANDS RECREATION DISTRICT BOARD OF DIRECTORS DETERMINING THE CALCULATION OF THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-2018

The Board of Directors of the Highlands Recreation District (HRD) resolves that:

WHEREAS, under Article XIII B of the Constitution of the State of California, the Highlands Recreation District (“District”) may not appropriate any proceeds of taxes in excess of its appropriations limit (Limit); and

WHEREAS, since fiscal year 1979 the District is permitted to annually adjust its Limit in accordance with inflation and population adjustment factors; and

WHEREAS, pursuant to Government Code Section 37200, the calculation of the Limit and the total appropriations subject to the limit are hereby set forth for the District for Fiscal Year 2017-2018. The budget for Fiscal Year 2017-2018 was adopted by the Board of Directors (“Board”) on July 11, 2017; and

WHEREAS, pursuant to Government Code 7901 and 7910, the final calculation of the Limit has been determined, and the adjustment factors on which the calculation is based are a 3.69% percent change in California per capita income and a 0.27% percent change in the population growth for unincorporated San Mateo County; and

WHEREAS, the documentation used in the determination of the Limit has been made available to the general public for fifteen (15) days prior to the date of adoption of this resolution; and

WHEREAS, the documentation to the final calculation, the District’s net appropriations subject to limitation are approximately \$923,352.

NOW, THEREFORE, the Highlands Recreation District’s Board of Directors does RESOLVE as follows:

SECTION 1. The Highlands Recreation District’s Board of Directors hereby finds that, for Fiscal Year 2017-2018, the final calculation of the Appropriations Limit of the Highlands Recreation District has been determined in accordance with the adjustment factors referred to above, the documentation used in the determination of the calculation has been made available to the general public for the period of fifteen days as required by law, and the District’s budgeted appropriations subject to limitation are under the Limit by approximately \$488,095.

SECTION 2. The Board hereby adopts the final calculation of the Appropriations Limit of the District for Fiscal Year 2017-2018, a copy of which is attached hereto as Exhibit A.

continued

Passed and adopted at a regular meeting of the HRD Board of Directors held on the

_____ day of _____, _____ by the following vote:

AYES:

NOES:

ABSENT:

HIGHLANDS RECREATION DISTRICT
SAN MATEO COUNTY, CALIFORNIA

By _____
President, Board of Directors

ATTEST:

By _____
Board Secretary

I, _____, do hereby certify that I am the District Secretary of the Board of Directors of the **HIGHLANDS RECREATION DISTRICT** and that the above is a true and correct copy of the Resolution adopted by The Board of Directors of said District at a meeting of the Board held on the _____ day of _____, _____.

Secretary, Board of Directors

HIGHLANDS RECREATION DISTRICT

NOTICE OF DETERMINATION OF APPROPRIATIONS LIMIT

FOR FISCAL YEAR 2017-2018

State law (Section 7910 of the Government Code) requires each local government agency to determine during each fiscal year the appropriations limit pursuant to Article XIII B of the California Constitution applicable during the following fiscal year. The limit must be adopted at a regularly scheduled meeting or a noticed special meeting and the documentation used in determining the limit must be made available for public review fifteen days prior to such meeting.

Set out below is the methodology proposed to be used to calculate the fiscal year 2017-2018 appropriations limit for the District. The limit as set forth below will be considered and adopted at the meeting of the Board of Directors on November 14, 2017.

1. Appropriations limit for fiscal year 2016-2017	\$888,095
2. Population change	0.27%
January 1, 2016 - January 1, 2017	
3. Change in California per Capita Personal Income	3.69%
For Fiscal Year 2017 - 2018	
4. Fiscal year 2017 – 2018 adjustment factor	1.0397
(1.0369 x 1.0027)	
5. Fiscal year 2017 – 2018 appropriations limit	\$923,352
(\$888,095 x 1.0397)	

Source: CA Department of Finance Price and Population Information letter, May 2017

Dated: October 1, 2017