



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 408
Santa Barbara, CA 93101
(806) 568-2240

Department Name: Auditor-Controller
Department No.: 061
For Agenda Of: June 7, 2016
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
Board of Directors, Fire Protection District
Board of Directors, Flood Control and Water Conservation Districts

FROM: Department Theo Fallati, CPA
Director(s)
Contact Info: Betsy Schaffer, 568-2134

SUBJECT: Proposition 4/111 Appropriations Limit

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: N/A

Recommended Actions:

That the Board of Supervisors, acting as the Board of Supervisors, Board of Directors, Fire Protection District, and Board of Directors, Flood Control and Water Conservation Districts:

- A. Accept the report of the Proposition 4/111 Appropriation Limits (GANN Initiative) as shown in Exhibits I, II, III, IV, & V.
- B. Continue this Appropriations Limit item to the June 21, 2016 administrative agenda to adopt the following seven (7) resolutions:
 1. Adopt a Resolution establishing an appropriation limit for FY 2016-17 for the County of Santa Barbara;
 2. Adopt a Resolution establishing an appropriation limit for FY 2016-17 for Santa Barbara County Service Area No. 3;
 3. Adopt a Resolution establishing an appropriation limit for FY 2016-17 for Santa Barbara County Service Area No. 4;
 4. Adopt a Resolution establishing an appropriation limit for FY 2016-17 for Santa Barbara County Service Area No. 5;
 5. Adopt a Resolution establishing an appropriation limit for FY 2016-17 for the Santa Barbara County Fire Protection District;

6. Adopt a Resolution establishing an appropriation limit for FY 2016-17 for the Santa Barbara North County Lighting District;
 7. Adopt a Resolution establishing an appropriation limit for FY 2016-17 for the Santa Barbara County Flood Control and Water Conservation Districts.
- C. Select the change in the California Per Capita Personal Income as the price factor in determining the fiscal year 2016-17 limit for Santa Barbara County, and the California Per Capita Personal Income for special districts, and ratify selections by recorded vote.
- D. Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the fiscal year 2016-17 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts and ratify selections by recorded vote.

Summary Text: Propositions 4 and 111 require that appropriation limits be calculated based on fiscal year 1978-1979 tax proceeds adjusted annually for population and price changes. Each year, the tax proceeds must be less than or equal to the established limits.

The County of Santa Barbara and the special districts are in compliance with the provisions of appropriation limit guidelines for fiscal year 2014-15. Based on preliminary calculations, the County of Santa Barbara and the special districts will be in compliance with the provisions of the appropriation limit guidelines for fiscal years 2015-16 & 2016-17.

Additional information on Proposition 4 and 111, and all documentation used to determine the appropriation limits are available for review in the Auditor-Controller's Office.

Special Instructions: Continue item to administrative agenda on June 21, 2016 to allow 15 days for public inspection of the Appropriations Limit from the date of posting the agenda prior to final adoption of the resolutions. Upon final approval by the Board of Supervisors, forward signed copies of resolutions and minute order to Betsy Schaffer, Financial Reporting, Auditor-Controller's Office.

Attachments:

1. Exhibit I: Proposed Appropriations Limits Calculation FY 2016-17
2. Exhibit II: Estimated Compliance Summary FY 2016-17
3. Exhibit III: General Fund Appropriations Limit Estimated Compliance Calculation FY 2016-17
4. Exhibit IV: Appropriations Limits Actual Compliance Summary FY 2014-15
5. Exhibit V: General Fund Appropriations Limit Actual Compliance Calculation FY 2014-15
6. Seven (7) resolutions establishing the appropriations limits for FY 2016-17
7. Independent Accountant's Report on the Appropriations Limit worksheet for the year ended June 30, 2015

Authored by:

Betsy Schaffer, 568-2134