

SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 10/13/06
Department Name: Auditor-Controller
Department No.: 061
Agenda Date: 11/7/06
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Robert W. Geis, CPA, x2100
Auditor-Controller

STAFF CONTACT: Robilyn Eggertsen, x2134
Division Chief, Financial Reporting

SUBJECT: Proposition 4/111 Appropriations Limit

Recommendation(s):

That the Board of Supervisors:

- A. Accept the KPMG LLP Independent Auditors' Report on the Appropriations Limit Worksheet for the year ended June 30, 2006.
- B. Accept the report of the Proposition 4/111 Appropriation Limits (GANN Initiative) as shown in Exhibits I through IV.
- C. Set November 7, 2006 as the date to adopt the following ten resolutions:
 - Adopt a Resolution establishing an appropriation limit for FY 2006-07 for the County of Santa Barbara;
 - Adopt a Resolution establishing an appropriation limit for FY 2006-07 for Santa Barbara County Service Area No. 3;
 - Adopt a Resolution establishing an appropriation limit for FY 2006-07 for Santa Barbara County Service Area No. 4;
 - Adopt a Resolution establishing an appropriation limit for FY 2006-07 for Santa Barbara County Service Area No. 5;
 - Adopt a Resolution establishing an appropriation limit for FY 2006-07 for Santa Barbara County Service Area No. 12;
 - Adopt a Resolution establishing an appropriation limit for FY 2006-07 for Santa Barbara County Service Area No. 32;
 - Adopt a Resolution establishing an appropriation limit for FY 2006-07 for Santa Barbara County Service Area No. 41;

- Adopt a Resolution establishing an appropriation limit for FY 2006-07 for the Santa Barbara County Fire Protection District;
- Adopt a Resolution establishing an appropriation limit for FY 2006-07 for the Santa Barbara County North County Lighting District;
- Adopt a Resolution establishing an appropriation limit for FY 2006-07 for the Santa Barbara County Flood Control and Water Conservation Districts.

- D. Select the change in the California Per Capita Personal Income as the price factor in determining the fiscal year 2006-07 limit for Santa Barbara County and the special districts, and ratify selections by recorded vote.
- E. Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the fiscal year 2006-07 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts, and ratify selections by recorded vote.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with actions required by law or by routine business necessity.

Executive Summary and Discussion:

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 2005-06.

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 year 2006-07.

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.

Mandates and Service Levels:

No change in programs or service levels.

Fiscal and Facilities Impacts:

None

Special Instructions:

Signed copies of resolutions and minute order to Auditor's office.

Concurrence:

County Counsel

**Appropriation Limits
Compared to Actual Tax Proceeds
FY 2005-06**

Exhibit I

	<u>Approved 2005-06 Limit</u>	<u>2005-06 Tax Proceeds</u>	<u>Amount (over)/under Limit</u>
County of Santa Barbara	\$ 507,460,160	\$ 148,203,911	\$ 359,256,249
County Service Area #3	3,811,784	802,429	3,009,355
County Service Area #4	48,524	28,223	20,301
County Service Area #5	229,449	85,806	143,643
County Service Area #12 - Mission Canyon Sewer Service	1,335,553	-	1,335,553
County Service Area #32	69,033,036	22,264,223	46,768,813
County Service Area #41	267,112	-	267,112
Fire Protection District	61,407,984	24,329,846	37,078,138
North County Lighting District	672,610	331,174	341,436
Flood Control Districts	22,868,543	7,086,054	15,782,489

**General Fund Appropriations Limit
Actual Compliance Calculation
FY 2005-06**

Exhibit II

Tax Proceeds Accounts		Actuals FY 05-06
3010	Current Year Secured Property Tax	\$ 90,103,500
3011	Unitary Tax	1,868,954
3012	Educational Rev Augmentation	(3,894,357)
3013	Property Tax In-lieu of VLF	36,063,453
3020	Current Year Unsecured Property Tax	4,284,896
3021	Current Year Unsecured Property Tax - Airport	471,027
3040	Prior Years Secured Property Tax	(167,506)
3050	Prior Years Unsecured Property Tax	3,750
3054	Supplemental Property Tax - Current Year	9,651,826
3056	Supplemental Property Tax - Prior Year	(17,756)
3091	Sales Tax	7,820,216
3095	In-lieu Local Sales Tax	2,052,022
3131	Transient Occupancy Tax	5,630,968
3133	Racehorse Tax	11,165
3138	Property Transfer Tax	4,461,137
3541	Motor Vehicle In-lieu Tax	8,415,952
4220	Homeowners Property Tax Relief	963,617
4270	Open Space Lands Apportionment	649,670
	Less: Transfer to County Service Area 32	(22,264,223)
		-
		146,108,311
Allocable Tax Proceeds		
3380/81	Interest/Unrealized Gain or Loss	1,936,208
3402	Rents - Public Phones/Vending Machines	14,764
3405	Rents - Grazing Fees	16,747
3409	Rents - Other Buildings & Land	127,881
		2,095,600
	Total Tax Proceeds	148,203,911
	Less Exclusions (Note A)	-
Compliance Calculation		
	2005-06 Actual Tax Proceeds	\$ 148,203,911
	2005-06 Appropriations Limit	507,460,160
	Total Amount Under Limit	\$ 359,256,249

Note A: The County is currently electing not to calculate the exclusions due to immateriality. Historically, exclusions have averaged less than 10% of proceeds, or roughly \$7 - 8 million. However, the County may resume calculating the exclusions in the future.

**Proposed Appropriation Limits
Calculation
FY 2006-07**

Exhibit III

	<u>2005-06 Limit</u>	<u>2006-07 Population Factor</u>	<u>2006-07 Price Factor</u>	<u>2006-07 Limit</u>
County of Santa Barbara	\$ 507,460,160	1.0146	1.0396	\$ 535,268,977
County Service Area #3	3,811,784	1.0104	1.0396	4,003,898
County Service Area #4	48,524	1.0104	1.0396	50,970
County Service Area #5	229,449	1.0104	1.0396	241,013
County Service Area #12 - Mission Canyon Sewer Service	1,335,553	1.0104	1.0396	1,402,865
County Service Area #32	69,033,036	1.0104	1.0396	72,512,301
County Service Area #41	267,112	1.0104	1.0396	280,574
Fire Protection District	61,407,984	1.0104	1.0396	64,502,946
North County Lighting District	672,610	1.0104	1.0396	706,510
Flood Control Districts	22,868,543	1.0104	1.0396	24,021,118

**General Fund Appropriations Limit
Estimated Compliance Calculation
FY 2006-07**

Exhibit IV

<u>Tax Proceeds Accounts</u>		<u>Estimated FY 06-07</u>
3010	Current Year Secured Property Tax	\$ 97,000,000
3011	Unitary Tax	1,840,000
3012	Educational Rev Augmentation	-
3013	Property Tax In-lieu of VLF	36,400,000
3020	Current Year Unsecured Property Tax	4,370,000
3021	Current Year Unsecured Property Tax - Airport	430,000
3040	Prior Years Secured Property Tax	(248,000)
3050	Prior Years Unsecured Property Tax	(25,000)
3051	Prior Years Unsecured Property Tax - Airport	-
3054	Supplemental Property Tax - Current Year	5,000,000
3091	Sales Tax	7,360,000
3095	In-lieu Local Sales Tax	2,100,000
3131	Transient Occupancy Tax	5,800,000
3133	Racehorse Tax	10,000
3138	Property Transfer Tax	3,500,000
3541	Motor Vehicle In-Lieu Tax	-
4220	Homeowners Property Tax Relief	960,000
4270	Open Space Lands Apportionment	600,000
	Less: Transfer to North County Lighting District	-
	Less: Transfer to County Service Area 3	-
	Less: Transfer to County Service Area 32	(23,384,738)
		<u>141,712,262</u>
	<u>Allocable Tax Proceeds</u>	
3380/81	Interest	1,304,288
3402	Rents - Public Phones/Vending Machines	18,000
3405	Rents - Grazing Fees	17,000
3409	Rents - Other Buildings & Land	130,000
		<u>1,469,288</u>
	 Total Estimated Tax Proceeds	 143,181,550
	Less Exclusions (Note A)	<u>-</u>
	 <u>Compliance Calculation</u>	
	2006-07 Estimated Tax Proceeds	\$ 143,181,550
	2006-07 Appropriations Limit	<u>535,268,977</u>
	Total Amount Under Limit	<u>\$ 392,087,427</u>

Note A: The County is currently electing not to calculate the exclusions due to immateriality. Historically, exclusions have averaged less than 10% of proceeds, or roughly \$7 - 8 million. However, the County may resume calculating the exclusions in the future.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF ESTABLISHING)
APPROPRIATION LIMIT FOR THE 2006-2007 FISCAL) RESOLUTION NO. _____
YEAR FOR THE COUNTY OF SANTA BARBARA)

WHEREAS, Section 7910 of the Government Code, which became effective on January 1, 1981, requires the governing body of each local jurisdiction to establish by Resolutions its appropriation limit for the following fiscal year pursuant to Article XIII B of the California State Constitution at a regularly scheduled or noticed special meeting; and,

WHEREAS, at least fifteen (15) days prior to this date, documentation used in the determination of the appropriation limit was available for public inspection in the Office of the Auditor-Controller;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, as follows:

1. The appropriation limit of the County of Santa Barbara for the fiscal year 2006-2007 is \$535,268,977.
2. This is effective upon adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this _____ day of _____ 2006.

AYES:
NOES:
ABSENT:

CHAIR, BOARD OF SUPERVISORS

ATTEST:

MICHAEL F. BROWN
CLERK OF THE BOARD OF SUPERVISORS

BY _____

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:

ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

BY _____

BY _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF ESTABLISHING)
APPROPRIATION LIMIT FOR THE 2006-2007 FISCAL) RESOLUTION NO. _____
YEAR FOR COUNTY SERVICE AREA NO. 3)

WHEREAS, Section 7910 of the Government Code, which became effective on January 1, 1981, requires the governing body of each local jurisdiction to establish by Resolution its appropriation limit for the following fiscal year pursuant to Article XIII B of the California State Constitution at a regularly scheduled or noticed special meeting; and

WHEREAS, at least fifteen (15) days prior to this date, documentation used in the determination of the appropriation limit was available for public inspection in the Office of the Auditor-Controller;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the Santa Barbara County Service Area No. 3, as follows:

- 1. The appropriation limit of Santa Barbara County Service Area No. 3, for the fiscal year 2006-2007 is \$4,003,898.
- 2. This is effective upon adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this _____ day of _____ 2006 by the following vote:

AYES:
NOES:
ABSENT:

CHAIR, BOARD OF SUPERVISORS

ATTEST:

MICHAEL F. BROWN
CLERK OF THE BOARD OF SUPERVISORS

BY _____

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:

ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

BY _____

BY _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF ESTABLISHING)
APPROPRIATION LIMIT FOR THE 2006-2007 FISCAL) RESOLUTION NO. _____
YEAR FOR COUNTY SERVICE AREA NO. 4)

WHEREAS, Section 7910 of the Government Code, which became effective on January 1, 1981, requires the governing body of each local jurisdiction to establish by Resolution its appropriation limit for the following fiscal year pursuant to Article XIII B of the California State Constitution at a regularly scheduled or noticed special meeting; and,

WHEREAS, at least fifteen (15) days prior to this date, documentation used in the determination of the appropriation limit was available for public inspection in the Office of the Auditor-Controller;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the Santa Barbara County Service Area No. 4, as follows:

- 1. The appropriation limit of Santa Barbara County Service Area No. 4, for the fiscal year 2006-2007 is \$50,970.
- 2. This is effective upon adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this _____ day of _____ 2006 by the following vote:

AYES:
NOES:
ABSENT:

CHAIR, BOARD OF SUPERVISORS

ATTEST:

MICHAEL F. BROWN
CLERK OF THE BOARD OF SUPERVISORS

BY _____

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:

ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

BY _____

BY _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF ESTABLISHING)
APPROPRIATION LIMIT FOR THE 2006-2007 FISCAL) RESOLUTION NO. _____
YEAR FOR COUNTY SERVICE AREA NO. 5)

WHEREAS, Section 7910 of the Government Code, which became effective on January 1, 1981, requires the governing body of each local jurisdiction to establish by Resolution its appropriation limit for the following fiscal year pursuant to Article XIII B of the California State Constitution at a regularly scheduled or noticed special meeting; and,

WHEREAS, at least fifteen (15) days prior to this date, documentation used in the determination of the appropriation limit was available for public inspection in the Office of the Auditor-Controller;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the Santa Barbara County Service Area No. 5, as follows:

1. The appropriation limit of Santa Barbara County Service Area No. 5, for the fiscal year 2006-2007 is \$241,013.
2. This is effective upon adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this _____ day of _____ 2006 by the following vote:

AYES:
NOES:
ABSENT:

CHAIR, BOARD OF SUPERVISORS

ATTEST:

MICHAEL F. BROWN
CLERK OF THE BOARD OF SUPERVISORS

BY _____

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:

ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

BY _____

BY _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF ESTABLISHING)
APPROPRIATION LIMIT FOR THE 2006-2007 FISCAL) RESOLUTION NO. _____
YEAR FOR COUNTY SERVICE AREA NO. 12)

WHEREAS, Section 7910 of the Government Code, which became effective on January 1, 1981, requires the governing body of each local jurisdiction to establish by Resolution its appropriation limit for the following fiscal year pursuant to Article XIII B of the California State Constitution at a regularly scheduled or noticed special meeting; and,

WHEREAS, at least fifteen (15) days prior to this date, documentation used in the determination of the appropriation limit was available for public inspection in the Office of the Auditor-Controller;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the Santa Barbara County Service Area No. 12, as follows:

- 1. The appropriation limit of Santa Barbara County Service Area No. 12, for the fiscal year 2006-2007 is \$1,402,865.
- 2. This is effective upon adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this _____ day of _____ 2006 by the following vote:

AYES:
NOES:
ABSENT:

CHAIR, BOARD OF SUPERVISORS

ATTEST:

MICHAEL F. BROWN
CLERK OF THE BOARD OF SUPERVISORS

BY _____

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:

ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

BY _____

BY _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF ESTABLISHING)
APPROPRIATION LIMIT FOR THE 2006-2007 FISCAL) RESOLUTION NO. _____
YEAR FOR COUNTY SERVICE AREA NO. 32)

WHEREAS, Section 7910 of the Government Code, which became effective on January 1, 1981, requires the governing body of each local jurisdiction to establish by Resolution its appropriation limit for the following fiscal year pursuant to Article XIII B of the California State Constitution at a regularly scheduled or noticed special meeting; and,

WHEREAS, at least fifteen (15) days prior to this date, documentation used in the determination of the appropriation limit was available for public inspection in the Office of the Auditor-Controller;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the Santa Barbara County Service Area No. 32, as follows:

- 1. The appropriation limit of Santa Barbara County Service Area No. 32, for the fiscal year 2006-2007 is \$72,512,301.
- 2. This is effective upon adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this _____ day of _____ 2006 by the following vote:

AYES:
NOES:
ABSENT:

CHAIR, BOARD OF SUPERVISORS

ATTEST:

MICHAEL F. BROWN
CLERK OF THE BOARD OF SUPERVISORS

BY _____

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:

ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

BY _____

BY _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF ESTABLISHING)
APPROPRIATION LIMIT FOR THE 2006-2007 FISCAL) RESOLUTION NO. _____
YEAR FOR COUNTY SERVICE AREA NO. 41)

WHEREAS, Section 7910 of the Government Code, which became effective on January 1, 1981, requires the governing body of each local jurisdiction to establish by Resolution its appropriation limit for the following fiscal year pursuant to Article XIII B of the California State Constitution at a regularly scheduled or noticed special meeting; and,

WHEREAS, at least fifteen (15) days prior to this date, documentation used in the determination of the appropriation limit was available for public inspection in the Office of the Auditor-Controller;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the Santa Barbara County Service Area No. 41, as follows:

1. The appropriation limit of Santa Barbara County Service Area No. 41, for the fiscal year 2006-2007 is \$280,574.
2. This is effective upon adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this _____ day of _____ 2006 by the following vote:

AYES:
NOES:
ABSENT:

CHAIR, BOARD OF SUPERVISORS

ATTEST:

MICHAEL F. BROWN
CLERK OF THE BOARD OF SUPERVISORS

BY _____

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:

ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

BY _____

BY _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF ESTABLISHING)
APPROPRIATION LIMIT FOR THE 2006-2007 FISCAL) RESOLUTION NO. _____
YEAR FOR COUNTY FIRE PROTECTION DISTRICT)

WHEREAS, Section 7910 of the Government Code, which became effective on January 1, 1981, requires the governing body of each local jurisdiction to establish by Resolution its appropriation limit for the following fiscal year pursuant to Article XIII B of the California State Constitution at a regularly scheduled or noticed special meeting; and,

WHEREAS, at least fifteen (15) days prior to this date, documentation used in the determination of the appropriation limit was available for public inspection in the Office of the Auditor-Controller;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the Santa Barbara County Fire Protection District, as follows:

- 1. The appropriation limit of Santa Barbara County Fire Protection District, for the fiscal year 2006-2007 is \$64,502,946.
- 2. This is effective upon adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this _____ day of _____ 2006 by the following vote:

AYES:
NOES:
ABSENT:

CHAIR, BOARD OF SUPERVISORS

ATTEST:

MICHAEL F. BROWN
CLERK OF THE BOARD OF SUPERVISORS

BY _____

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:

ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

BY _____

BY _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF ESTABLISHING)
APPROPRIATION LIMIT FOR THE 2006-2007 FISCAL) RESOLUTION NO. _____
YEAR FOR THE NORTH COUNTY LIGHTING DISTRICT)

WHEREAS, Section 7910 of the Government Code, which became effective on January 1, 1981, requires the governing body of each local jurisdiction to establish by Resolution its appropriation limit for the following fiscal year pursuant to Article XIII B of the California State Constitution at a regularly scheduled or noticed special meeting; and,

WHEREAS, at least fifteen (15) days prior to this date, documentation used in the determination of the appropriation limit was available for public inspection in the Office of the Auditor-Controller;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the North County Lighting District, as follows:

- 1. The appropriation limit of North County Lighting District, for the fiscal year 2006-2007 is \$706,510.
- 2. This is effective upon adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this _____ day of _____ 2006 by the following vote:

AYES:
NOES:
ABSENT:

CHAIR, BOARD OF SUPERVISORS

ATTEST:

MICHAEL F. BROWN
CLERK OF THE BOARD OF SUPERVISORS

BY _____

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:

ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

BY _____

BY _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

IN THE MATTER OF ESTABLISHING)
APPROPRIATION LIMIT FOR THE 2006-2007 FISCAL) RESOLUTION NO. _____
YEAR FOR SANTA BARBARA COUNTY FLOOD)
CONTROL AND WATER CONSERVATION DISTRICTS)

WHEREAS, Section 7910 of the Government Code, which became effective on January 1, 1981, requires the governing body of each local jurisdiction to establish by Resolution its appropriation limit for the following fiscal year pursuant to Article XIII B of the California State Constitution at a regularly scheduled or noticed special meeting; and,

WHEREAS, at least fifteen (15) days prior to this date, documentation used in the determination of the appropriation limit was available for public inspection in the Office of the Auditor-Controller;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Barbara County Flood Control and Water Conservation Districts, as follows:

- 1. The appropriation limit of Santa Barbara County Flood Control and Water Conservation Districts for the fiscal year 2006-2007 is \$24,021,118.
- 2. This is effective upon adoption.

PASSED AND ADOPTED by the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District, this _____ day of _____ 2006 by the following vote:

AYES:
NOES:
ABSENT:

CHAIR, BOARD OF DIRECTORS

ATTEST:

MICHAEL F. BROWN
CLERK OF THE BOARD OF DIRECTORS

BY _____

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:

ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

BY _____

BY _____