

Resolution No. 21-<u>184</u>

Before the Board of Supervisors of the County of Fresno Sitting as the Board of Directors for Fresno County Waterworks Districts Nos. 37, 38, 40, and 41

Resolution Establishing the Appropriations Limits for Fresno County Waterworks Districts Nos. 37, 38, 40, and 41 for Fiscal Year 2021-22

WHEREAS, under Article XIII B, section 1, of the State Constitution, the total annual appropriations subject to limitation of each County Waterworks District shall not exceed the appropriations limit of that County Waterworks District for the prior year adjusted for the change in the cost of living and the change in population, except as otherwise provided in Article XIII B of the State Constitution; and

WHEREAS, Government Code section 7910 requires the governing body of each local jurisdiction to annual establish by resolution its appropriations limit for the following fiscal year under Article XIII B of the State Constitution at a regularly scheduled meeting or noticed special meeting; and

WHEREAS, the governing body of Fresno County Waterworks District Nos. 37, 38, 40, and 41 (each a "District," and collectively, "Districts") is the Board of Supervisors for the County of Fresno sitting as the Board of Directors for each District ("Board"); and

WHEREAS, the base year appropriations limit for the Districts, for Fiscal Year 1986-87, were as stated in Attachment A to this resolution; and

WHEREAS, each fiscal year since the base year, the Board has established the appropriations limit for the Districts as required by Government Code section 7902, so that the appropriations limit of each District in each fiscal year is equal to the appropriations limit for that District for the prior fiscal year multiplied by the product of the change in cost of living, and the change in population for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitution; and

WHEREAS, the appropriations limits for the District, for Fiscal Year 2020-21, were as stated in Attachment A to this resolution; and

WHEREAS, the Auditor-Controller/Treasurer-Tax Collector ("ACTTC") discovered an error in the Fiscal Year 2010-11 calculation of the appropriations limits for the Districts, and has corrected that error for purposes of its calculation of the Fiscal Year 2021-22 appropriations limits for the CSAs, and for purposes of showing what the Fiscal Year 2020-21 appropriations limits for the Districts should have been; and

WHEREAS, for at least 15 days before the date of this resolution, documentation used in the determination of the appropriations limits for the Districts for Fiscal Year 2021-22 was available for public inspection in the office of the Clerk of the Bord and the office of ACTTC; and

WHEREAS, before adopting this resolution, the Board gave the public, including any affected taxpayers, the opportunity to present any evidence or testimony for or against the Board taking such action;

NOW, THEREFORE, BE IT RESOLVED:

- 1. Under Government Code section 7901, subdivision (b), the Board selects the change in population within Fresno County as the "change in population" factor used in the calculation of the appropriations limit for the Districts for Fiscal Year 2021-22.
- 2. The appropriations limit for each District for Fiscal Year 2021-22 is established as stated in Attachment A to this resolution.
 - 3. This resolution is effective immediately upon adoption.

THE FOREGOING RESOLUTION was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno sitting as the Board of Directors for Fresno County Waterworks District Nos. 37, 38, 40, and 41 this 22nd day of June, 2021, to-wit: AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero None NOES: None ABSENT: None ABSTAINED: Steve Brandau, Chairman of the Board of Supervisors of the County of Fresno sitting as the Board of Directors of Fresno County Waterworks District Nos. 37, 38, 40, and 41 ATTEST: Bernice E. Siedel Clerk of the Board of Supervisors County of Fresno, State of California Deputy

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Attachment A

To Resolution Establishing the Appropriations Limit for Fresno County Waterworks Districts

Nos. 37, 38, 40, and 41 for Fiscal Year 2021-22

	Base Year (FY 1986-87) Appropriations Limit	FY 2020-21 Appropriations Limit*	FY 2021-22 Appropriations Limit
Fresno County Waterworks District No. 37	\$2,896	\$17,012	\$19,010
Fresno County Waterworks District No. 38	\$10,410	\$63,524	\$70,985
Fresno County Waterworks District No. 40	\$18,667	\$109,567	\$122,436
Fresno County Waterworks District No. 41 – Water	\$71,954	\$475,128	\$530,933
Fresno County Waterworks District No. 41 – Sewer	\$18,520	\$122,292	\$136,655

^{*} The amounts in this column are corrected from what was established for Fiscal Year 2020-21, solely for the purpose of calculating the limit for Fiscal Year 2021-22.