RESOLUTION NO. 2017-146

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY ESTABLISHING THE APPROPRIATION LIMIT FOR NAPA COUNTY COMMUNITY FACILITIES DISTRICT**

**FOR THE MST RECYCLED WATER PIPELINE PROJECT**

**FOR THE 2017-2018 FISCAL YEAR**

 **WHEREAS**, Article XIIIB of the California Constitution requires each entity of local government to annually establish an appropriation limit; and

 **WHEREAS**, the annual appropriation limit generally cannot exceed the entity’s appropriation limit for the prior year as adjusted for the change in the cost of living and the change in population, except as otherwise provided in Article XIIIB; and

 **WHEREAS**, Section 8(e)(2) of Article XIIIB requires local governmental entities to select by a recorded vote of their respective governing bodies the methodology for determining the change in the cost-of-living factor, either the percentage change in California per capita personal income from the preceding year or the percentage change in the local assessment roll from the preceding year due to the addition of local non-residential new construction; and

 **WHEREAS,** on October 23, 2012, the Board of Supervisors approved the formation of Napa County Community Facilities District (for the MST Recycled Water Pipeline Project) ("District"). The Board of Supervisors set the appropriation limit for the District at $20,209,335 for fiscal year 2017-2018, and which may be compounded and adjusted annually as authorized by section 1 of Article XIIIB of the California Constitution.

 **NOW, THEREFORE, BE IT RESOLVED** that the Napa County Board of Supervisors, does set the appropriation limit and the estimated revenues subject to the limit for the District for fiscal year 2017-2018 as follows:

 Appropriation Revenue Subject

 Limit to Limit

Napa County Community

Facilities District $20,209,335 $680,000

(for the MST Recycled Water

Pipeline Project)

 **BE IT FURTHER RESOLVED**, that in determining the 2017-2018 appropriation limit, the percentage change in the local assessment roll from the preceding year due to the addition of local non-residential new construction was used as the change in the cost of living factor for fiscal year 2017-2018.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California at a regular meeting held on the 12th day of September, 2017, by the following vote:

 AYES: SUPERVISORS PEDROZA, GREGORY, DILLON,

 WAGENKNECHT and RAMOS

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of

 the State of California

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 BELIA RAMOS, Chair of the Board of Supervisors

|  |  |  |
| --- | --- | --- |
| APPROVED AS TO FORMOffice of County CounselBy: *Chris R.Y. Apallas*County CounselDate: August 21, 2017 | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: September 12, 2017Processed By:  Deputy Clerk of the Board | ATTEST: GLADYS I. COILClerk of the Board of SupervisorsBy: |