**RESOLUTION NO. 2017-145**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS**

**ESTABLISHING THE APPROPRIATION LIMIT FOR**

**THE 2017-2018 FISCAL YEAR FOR NAPA COUNTY**

 **WHEREAS**, Article XIIIB of the California State Constitution requires the Board of Supervisors to annually establish an appropriation limit for the County; and

 **WHEREAS**, the total annual appropriations limit cannot exceed the local 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 of the California State Constitution; and

 **WHEREAS**, section 8(e)(2) of Article XIIIB of the California State Constitution 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 which shall either be 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;

 **NOW, THEREFORE, BE IT RESOLVED** by the Napa County Board of Supervisors as follows:

 1. The Napa County Board of Supervisors hereby sets the estimated appropriation limit and the estimated revenues subject to the limit for Napa County for the 2017-2018 Fiscal Year as follows:

 Appropriation Revenue Subject

 Limit to Limit

 **Napa County** **$1,524,242,995 $ 131,643,867**

 2. The Board finds 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 construction growth factor was used as the change in the cost-of-living factor for fiscal year 2017-2018.

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**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors 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

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| APPROVED AS TO FORMOffice of County CounselBy: *Thomas S. Capriola* Deputy County CounselDate: August 30, 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: |