RESOLUTION NO. 2021-127

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR VALLEY RECREATION AND PARK DISTRICT, ESTABLISHING THE FISCAL YEAR 2021-2022 ANNUAL APPROPRIATIONS LIMIT

On Tuesday, June 22, 2021, on motion of Director Baba Jr., duly seconded by Director Rowe and carried, the following resolution is adopted by the Board of Directors of the Big Bear Valley Recreation and Park District.

WHEREAS, Article XIII B of the California State Constitution imposes a limitation on appropriations by local governmental entities; and

WHEREAS, adoption of the appropriations limit for Big Bear Valley Recreation and Park District for the upcoming fiscal year is required by Government Code Section 7910; and

WHEREAS, Proposition 111, as adopted by the voters on June 6, 1990, changed the manner of calculating the appropriations limit under Article XIII B of the California State Constitution; and

WHEREAS, Section 1 of Article XIII B of the California State Constitution generally provides that the total annual appropriations subject to limitation of the State and of each local government shall not exceed the appropriations limit of the entity of government for the prior year adjusted for the change in the cost of living and the change in population; and

WHEREAS, in determining "change in the cost of living" pursuant to Section 8(e)(2) of Article XIII B of the California State Constitution, an entity of local government other than a school district or a community college district has the option to select either (A) the percentage change in California per capita personal income from the preceding year, or (B) the percentage change in the local assessment roll from the preceding year due to the addition of local non-residential new construction; and

WHEREAS, the appropriations limit in Attachment "A" represents the limit based on Option (A) the percentage change in California per capita personal income from the preceding year as this is the only information available at this time;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Big Bear Valley Recreation and Park District hereby finds, determines, declares, and resolves as follows:

- Section 1. All of the above recitals are true and correct.
- Section 2. Fiscal year 2021-22 appropriations limit for the Big Bear Valley Recreation and Park District as set forth in the Annual Appropriations Limits report attached hereto is hereby adopted.
- Section 3. This resolution shall take effect upon its adoption.

BE IT FURTHER RESOLVED, that said Attachment "A" presents the fiscal year 2021-22 annual appropriations limit now adopted by the Board of Directors

PASSED AND ADOPTED by the Board of Directors of the Big Bear Valley Recreation and Park District, by the following vote:

AYES: DIRECTORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

* * * *

| STATE OF CALIFORNIA |) | |
|--------------------------|---|-----|
| COUNTY OF SAN BERNARDINO |) | SS. |

I, **LYNNA MONELL**, Secretary of Board of Directors of the Big Bear Valley Recreation and Park District, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of Tuesday, June 22, 2021. #121 LA

LYNNA MONELL

Secretary

Ву