

**RESOLUTION NO. 2020- 65**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR VALLEY RECREATION AND PARK DISTRICT, ESTABLISHING THE FISCAL YEAR 2019-2020 FINAL APPROPRIATIONS LIMITS**

On Tuesday, May 19, 2020, on motion of Director Lovingood, duly seconded by Director Gonzales 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, the Board of Directors acted on June 11, 2019, to establish the fiscal year 2019-20 appropriations limits as 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 limits 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 limits 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, information has now become available to recalculate the appropriations limits for fiscal year 2019-20 in conformance with the options provided by Proposition 111; specifically, the options identified in Section 8(e)(2) of Article XIII B of the California State Constitution; 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 the 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 recalculation of appropriations limits for fiscal year 2019-20 is desirable in that this action will provide additional appropriations authority to continue operations at normal levels.

NOW, THEREFORE, BE IT RESOLVED, that the fiscal year 2019-20 appropriations limits established by the Board of Directors on June 11, 2019, are hereby amended to reflect the Big Bear Valley Recreation and Park District's selected option for determining the "change in the cost of living", as reflected in the report attached hereto as Attachment "A", and incorporated herein by this reference.

BE IT FURTHER RESOLVED that said Attachment "A" presents the fiscal year 2019-20 final appropriations limits and is hereby 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: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

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STATE OF CALIFORNIA )  
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COUNTY OF SAN BERNARDINO ) ss.

I, **LYNNA MONELL**, Secretary of the 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, May 19, 2020.

LYNNA MONELL  
Secretary

By  Deputy 