

**RESOLUTION NO. 2020-136**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT, ESTABLISHING THE FISCAL YEAR 2020-2021 ANNUAL APPROPRIATIONS LIMITS**

On Tuesday, June 23, 2020, on motion of Director Gonzales, duly seconded by Director Lovingood and carried, the following resolution is adopted by the Board of Directors of the San Bernardino County Fire Protection District.

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

WHEREAS, adoption of appropriations limits for the San Bernardino County Fire Protection 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 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 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 limits in Attachment "A" represent the limits based on Option (A) the percentage change in California per capita personal income from the preceding year as this is the most beneficial information available at this time.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the San Bernardino County Fire Protection District hereby finds, determines, declares and resolves as follows:

Section 1. All of the above recitals are true and correct.

Section 2. Fiscal year 2020-21 appropriations limits for the San Bernardino County Fire Protection District, its Zones, and Community Facilities Districts as set forth in the Annual Appropriations Limits report attached hereto are hereby adopted.

Section 3. This resolution shall take effect upon its adoption.

BE IT FURTHER RESOLVED, that said Attachment "A" represents the fiscal year 2020-21 annual appropriations limits now adopted by the Board of Directors.

PASSED AND ADOPTED by the Board of Directors of the San Bernardino County Fire Protection 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                    )  
  )       ss.  
COUNTY OF SAN BERNARDINO        )

I, **LYNNA MONELL**, Secretary of Board of Directors of the San Bernardino County Fire Protection 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 23, 2020. #122 LA

LYNNA MONELL  
Secretary

By \_\_\_\_\_  
Deputy