

DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT

RESOLUTION 2009.05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT SETTING THE 2008/2009 APPROPRIATION LIMITS

WHEREAS, the Board of Directors conducted a hearing on the appropriation limitation for the Diamond Springs/El Dorado Fire Protection District on May 27, 2009 and,

WHEREAS, the hearing was advertised and noticed as required by law; and,

WHEREAS, the Board received testimony and other evidence regarding the appropriation limitation to be established for the Diamond Springs/El Dorado Fire Protection District,

NOW, THEREFORE, IT IS RESOLVED by the Board of Directors of the Diamond Springs/El Dorado Fire Protection District, that the appropriation limit for the 2009-2010 fiscal year, as described in Article XIII B of the State Constitution and implemented by Chapter 1205, Statutes of 1980 is the sum of **\$3,331,727.17** computed as follows,

$$\begin{array}{rcl} \mathbf{\$3,516,304.86} & \times 1.0148 & = & \mathbf{\$3,568,346.17} \\ \text{(2008-2009 Appropriation Limit)} & & & \text{(2009-2010 Appropriation Limit)} \end{array}$$

The foregoing resolution was passed and adopted by the Board of Directors of the Diamond Springs/El Dorado Fire Protection District at a meeting of said Board held on the twentyseventh day of May 2009 by the following vote:

AYES:
NOES:
ABSENT:

ATTEST:

Robert Larsen, Board Chair

Caroline Falconer, Secretary