

DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT

RESOLUTION 2011.07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT SETTING THE 2011/2012 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 11, 2011 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 2011-2012 fiscal year, as described in Article XIII B of the State Constitution and implemented by Chapter 1205, Statutes of 1980 is the sum of **\$3,630,691.18** computed as follows,

$$\begin{array}{rcl} \mathbf{\$3,505,543.28} & \times 1.0357 & = & \mathbf{\$3,630,691.18} \\ \text{(2010-2011 Appropriation Limit)} & & & \text{(2011-2012 Appropriation Limit)} \end{array}$$

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 eleventh day of May 2011 by the following vote:

- AYES:**
- NOES:**
- ABSENT:**

ATTEST:

Robert Larsen Sr. , Board Chair

Caroline Falconer, Secretary