

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 4, 2018

RESOLUTION NO. 18-119

RESOLUTION OF THE BOARD OF SUPERVISORS ESTABLISHING THE FISCAL YEAR 2018-2019 APPROPRIATION LIMIT UNDER ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION, AND ESTABLISHING THE PERIOD FOR CONTESTING SUCH LIMITS FOR THE COUNTY AND BOARD OF SUPERVISORS GOVERNED SPECIAL DISTRICTS

WHEREAS, Article XIII B of the California Constitution provides that the state and each local government shall be subject to an annual appropriation limit as defined in that Article; and

WHEREAS, Article XIII B Section 8(e)(2) requires the Governing Body to select the Change in Cost of Living methodology each year by recorded vote; and

WHEREAS, the percentage change in the California per capita income provides the greatest result rather than using the change in local assessment roll from the preceding year due to the addition of non-residential new construction; and

WHEREAS, the Auditor-Controller of the County of Humboldt has computed the appropriations limit for fiscal year 2018-2019; and

WHEREAS, the Auditor-Controller of the County of Humboldt has prepared the applicable statements showing the calculation and they were made available for public review during reasonable hours and after reasonable notice in the Auditor-Controller's Office for the fifteen days prior to the December 4, 2018, Board meeting; and

WHEREAS, the Clerk of the Board published notice on or before November 19, 2018, of the location of the place where the applicable statements were available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, that the County of Humboldt selects the percentage change in California per-capita income and the percentage change in the population within the incorporated portion of the County for use in calculating its appropriation limit for fiscal year 2018-2019; and

BE IT FURTHER RESOLVED that, the appropriations limit for the County of Humboldt for the fiscal year 2018-2019 as shown on Attachment A is hereby established as \$191,731,339 and that such appropriations limit may be adjusted at a later date in accordance with Sections 3 and 11 of Article XIII B of the California Constitution; and

BE IT FURTHER RESOLVED that the appropriations limit for the County for the fiscal year 2018-2019 may be adjusted at a later date in the event that revenues which are unanticipated, and classified as proceeds of taxes in accordance with Section 8(c) of Article XIII B of the California Constitution, are received and appropriated.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of December 4, 2018

RESOLUTION NO. 18-119

BE IT FURTHER RESOLVED that any judicial action or proceeding to attach, review, set aside, void or annul the appropriations limits established by this resolution shall be commenced within 45 days from the date of this resolution in accordance with Division 9 of Title 1 of the California Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Humboldt, State of California, this 4th day of December, 2018, by the following vote:

Dated: December 4, 2018



Ryan Sundberg, Chair
Humboldt County Board of Supervisors

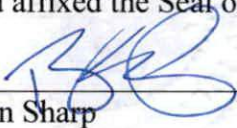
Adopted on motion by Supervisor Fennell, seconded by Supervisor Wilson, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Bass, Sundberg, Wilson
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California