

# NORTH COUNTY FIRE PROTECTION DISTRICT

## RESOLUTION 2009-09



### RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2009/2010 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA

**IT IS HEREBY RESOLVED** by the Board of Directors of the North County Fire Protection District, as follows:

- 1.0. The calculated maximum limit applicable to the 2009/2010 appropriations of proceeds of tax subject to the limitation established in compliance with Article XIII-B of the Constitution of the State of California is as follows:
  - 1.1. North County Fire Protection District Appropriations Limit – **\$14,991, 906.00.**
- 2.0. The determination of appropriation limitation documentation, and the population and cost of living per capita income increase provided by the State of California, Department of Finance, used to determine the above limitations under Article XIII-B of the Constitution of the State of California, is on file and available for public inspection and is attached as Exhibit "A" to this resolution.

**APPROVED, ADOPTED AND SIGNED** by a Regular Meeting of the Board of Directors of the North County Fire Protection District held on this **23<sup>rd</sup> day of June, 2009**, by the following vote:

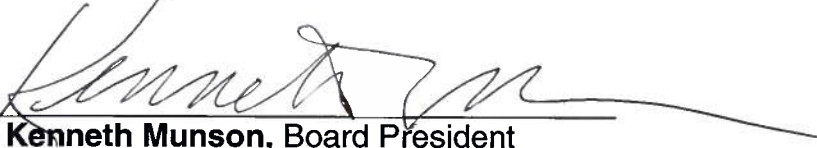
**AYES:** Directors Harris, Hooper, Munson, Schaden and Hooper

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**RECUSED:** None



**Kenneth Munson, Board President**

**I HEREBY CERTIFY** that foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District at the meeting thereof held on the 23<sup>rd</sup> day of June, 2009, and that the same now appears on record in my office.

**IN WITNESS THEREOF**, I hereunto set my hand and affixed by official seal this 23<sup>rd</sup> day of June, 2009.



**Loren A. Stephen-Porter, Board Secretary**