

RESOLUTION NO.2015-5

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SCOTIA COMMUNITY SERVICES DISTRICT,
ESTABLISHING AN APPROPRIATIONS LIMIT
FOR FISCAL YEAR 2015-2016**

WHEREAS, the Scotia Community Services District (“Scotia CSD”) is organized and operates pursuant to the California Government Code Section 61000, *et seq.*; and

WHEREAS, the Board of Directors of the Scotia Community Services District is required by California Government Code Section 61113 to adopt a resolution establishing its appropriations limit, if any, and make necessary determinations for the following fiscal year pursuant to Article XIII B of the California Constitution, on or before July 1 of each year; and

WHEREAS, Government Code Section 7910 provides that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following fiscal year pursuant to Article XIII B at regularly scheduled meeting or a noticed special meeting and that fifteen days prior to such meeting, documentation used to determine the appropriations limit shall be made available to the public; and

WHEREAS, the appropriations limit has been set by Humboldt Local Agency Formation Commission (“Humboldt LAFCo”) in Resolution No. 10-09; and

WHEREAS, the Scotia CSD Board of Directors wishes to establish the appropriations limit for the forthcoming fiscal year for the Scotia Community Services District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Scotia Community Services District as follows:

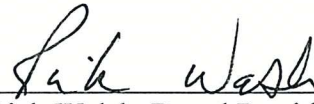
Section 1: That, as required by Government Code §61113 and as set by Humboldt LAFCo in Resolution 10-09 pursuant to the California Constitution Article XIII B, the tax appropriations limit for the Scotia CSD fiscal year 2015-2016 shall be \$250,000.

Section 2: It is hereby found and determined that the documentation used to establish the District’s appropriations limit for the Fiscal Year was available to the public in the Office of the District at least fifteen days prior to this date.

Section 3: This resolution shall be effective upon adoption.

Dated: June 26, 2015

APPROVED:



Rick Walsh
Rick Walsh, Board President, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2015-5, passed and adopted at a special meeting of the Board of Directors of the Scotia Community Services District, County of Humboldt, State of California, held on the 26th day of June, 2015, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTENTIONS: 0



Board Clerk, Scotia CSD