

APR 16 2012

LAFCO
San Bernardino County



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On Thursday, April 12, 2012 the Crestline Sanitation District Board of Directors met at their Regular Board of Directors Meeting at 3:00 p.m.

Discussed on the Agenda was Resolution No. 020 – Establishing an Appropriations Limit for Fiscal Year 2011-2012. A motion was made by Secretary Ken Nelsen to adopt Resolution No. 020 – Establishing an Appropriations Limit for Fiscal Year 2011-2012. Director Sherri Fairbanks seconded. Chairman Matthew Philippe conducted open discussion on the subject. Chairman Matthew Philippe called for a vote. The motion passed with a vote of 5-0.

AYES: Matthew Philippe, Penny Shubnell, Jack Winsten, Sherri Fairbanks, Ken Nelsen

NOES: None

ABSENT: None

ABSTAIN: None

Kathy Whalen, General Manager
Crestline Sanitation District

ATTEST:

Terri Elwess, Recording Secretary
Board of Directors

RESOLUTION NO. 020

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CRESTLINE SANITATION DISTRICT,
SAN BERNARDINO COUNTY, CALIFORNIA,
ESTABLISHING AN APPROPRIATIONS LIMIT FOR
FISCAL YEAR 2011-2012**

WHEREAS, the Crestline Sanitation District ("the District") is a county sanitation district organized and operating pursuant to California Health and Safety Code Section 4700 et seq.; and

WHEREAS, Article XIII B of the Constitution of the State of California, as approved by the voters at the special statewide election held on November 6, 1979, provides for an annual appropriations limitation for local jurisdictions adjusted for changes in population and consumer prices index; and

WHEREAS, the State legislation added Division 9 (Commencing with Section 7900) to Title 1 of the Government Code of the State of California to implement Article XIII B of the California Constitution; and

WHEREAS, Section 7910 of the Government Code 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 a regularly scheduled meeting or a noticed special meeting and that fifteen (15) days prior to such meeting, documentation used in the determination of the appropriations limit shall be available to the public; and

WHEREAS, Section 7902 of the Government Code sets forth the method for determining the appropriations limit for each local jurisdiction for each fiscal year; and

WHEREAS, the District's Board of Directors wishes to establish the District's appropriations limit for fiscal year 2011-2012 ("the Fiscal Year").

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Crestline Sanitation District as follows:

Section 1. The appropriations limit for the District for the Fiscal Year, as established in accordance with Section 7902 of the Government Code, is set forth as \$4,466,328.

Section 2. It is hereby found and determined that the documentation used in establishing the appropriations limit for the Fiscal Year was available to the public in District's offices at least fifteen (15) days prior to this date.

Section 3. This resolution shall take effect upon adoption.

Section 4. The Secretary is hereby authorized and directed to file a certified copy of this Resolution with the Clerk of the Board of Supervisors and Office of the State Auditor/Controller forty-five (45) days after the effective date of the resolution.

ADOPTED this 12th day of April, 2012.


Matthew Philippe, Chairman
Crestline Sanitation District

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO)

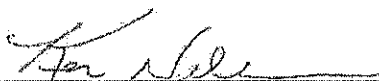
I, Ken Nelsen, Secretary of the Board of Directors of the Crestline Sanitation District, DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 020, was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 12th day of April, 2012, and that it was so adopted by the following vote:

AYES: Matthew Philippe, Penny Shubnell, Jack Winsten, Sherri Fairbanks, Ken Nelsen

NOES: None

ABSENT: None

ATTEST:


Ken Nelsen, Secretary
Crestline Sanitation District

SEAL