**Action Item No. 2019-XX**

**Agenda Item No. 5D**

 **RESOLUTION NUMBER 2019-05**

**A RESOLUTION OF THE SOLANO COUNTY WATER AGENCY ADOPTING THE FISCAL YEAR 2019-20 APPROPRIATIONS LIMIT**

**WHEREAS,** on November 6, 1979 the people of Californiaadded Article XIII-B to the State Constitution, placing various limitations on State and local government appropriations, i.e. an Appropriations Limit; and

**WHEREAS,** on June 5, 1990the people of California amended Article XIII-B of the State Constitution and California Government Code sections 7900 *et seq*. to include additional guidance regarding the calculation of Appropriations Limits, and to require local governments to adopt a resolution setting their respective annual Appropriations Limit; and

**WHEREAS,** the Appropriations Limit is required to be established each fiscal year and may be amended in subsequent years to make corrections; and

**WHEREAS,** the Agency has complied with the provisions of Article XIII-B of the State Constitution and California Government Code sections 7900 *et seq.* in determining the Appropriations Limit for Fiscal Year 2019-20.

**NOW, THEREFORE,** the Board of the Solano County Water Agency does hereby resolve as follows:

In accordance with Article XIII-B of the California Constitution and Government Code sections 7900 *et seq*., the annual adjustment growth factors to calculate the Fiscal Year 2019-20 Appropriations Limit of $16,008,958 shall be the change in the statewide per capita personal income percentage and State Department of Finance estimated change in County population as shown in Exhibit A and attached hereto.

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I, ROLAND SANFORD, General Manager and Secretary to the Board of Directors of the Solano County Water Agency, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by said Board of Directors, at a regular meeting thereof held on the 8th day of August 2019, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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Roland Sanford

General Manager & Secretary to the Solano County Water Agency

Attachment: **Exhibit A** – Appropriations Limit Calculation Summary for FY 2019-20

 **Exhibit A**

