

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

August 2, 2018

ITEM 4a

RESOLUTION (2018-10) OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT AFFIRMING THE ESTABLISHMENT OF THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-19

BACKGROUND

California Constitution Article XIII B requires public agencies to establish an annual limit of maximum allowable appropriations based on a formula that begins with the appropriation limit of the previous year and considers adjustments to the County population and increases in either non-residential new construction or California per capita income. Both the population and per capita personal income change factors are provided by the California State Department of Finance.

To satisfy legal requirements, a Notice of Determination of the Appropriations Limit is required to be posted at least 15 days prior to the Board taking action on this item. To satisfy this requirement, the Notice of Determination was published in the West County Times on July 2, 2018. The calculation of the appropriations limit has also been posted on the District's website.

For Fiscal year 2018-19, the appropriations limit has been calculated to be \$4,375,000. The District appropriations subject to the limit total \$3,104,000 which is \$1,271,000 below the limit.

In the early 1980's, the District held a special election where the voters of the District set the appropriations limit in a manner that required the District to go back to the voters every four years. The District has gone to the voters every four years, as required. The last special election was held in November 2014 which provides authorization for the appropriations limit calculation through the 2018-19 fiscal year. As was discussed during the recent budget review process, it is anticipated that another ballot initiative will be required in November 2018. Staff has recommended that a Board-subcommittee be formed to assist with this process.

RECOMMENDATION:

1. Discuss and receive comments;
2. Adopt Resolution 2018-10 affirming the establishment of the Appropriations Limit for Fiscal Year 2018-19.

FISCAL IMPACT: No fiscal impact

ATTACHMENTS:

Resolution 2018-10
Appropriations Limit Calculation

SUBMITTED BY: Anthony Constantouros, General Manager

RESOLUTION NO. 2018-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT AFFIRMING THE ESTABLISHMENT OF THE APPROPRIATIONS LIMIT APPLICABLE TO THE DISTRICT DURING FISCAL YEAR 2018-19

The Board of Directors of the Kensington Police Protection and Community Services District (hereafter referred to as the "Board of Directors") does resolve as follows:

WHEREAS, at the November 4, 2014 election, District voters adopted Measure V, which established the appropriations limit for the District for Fiscal Year 2015-16 at \$3,744,262; and

WHEREAS, the Board of Directors affirmed the Fiscal Year 2015-16 appropriations limit of \$3,744, 262 by resolution on June 29, 2015; and

WHEREAS, Article XIII B of the California Constitution and Section 61113 of the Government Code require that the District establish by resolution the applicable appropriations limit each fiscal year;

NOW, THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED BY THE BOARD OF DIRECTORS, AS FOLLOWS:

1. The Board of Directors hereby affirms the establishment of the appropriations limit for Fiscal Year 2018-19 at \$4,375,000.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District on _____, the ____ day of _____, 2018, by the following vote to wit:

AYES:

Rachelle Sherris-Watt, President

NOES:

Eileen Nottoli, Vice President

ABSENT:

Len Welsh, Director

Sylvia Hacaj, Director

Christopher Deppe, Director

I HEREBY CERTIFY the foregoing resolution was duly and regularly adopted by the Board of Directors of the Kensington Police Protection and Community Services District at the regular meeting of said Board held on _____, the ____ day of _____, 2018.

Tony Constantouros, General Manager