

**RESOLUTION NO. 2011-09**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT,  
SAN BERNARDINO COUNTY, CALIFORNIA,  
ESTABLISHING AN APPROPRIATIONS LIMIT FOR  
FISCAL YEAR 2011-2012**

WHEREAS, the Phelan Piñon Hills Community Services District ("the District") is a community services district organized and operating pursuant to California Government Code Section 61000 et seq.; and

WHEREAS, Section 61113 of the Government Code requires the District's Board of Directors to adopt a resolution establishing its appropriations limit, if any, and make other 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, 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 appropriations limit for the forthcoming fiscal year for the Phelan Piñon Hills Community Services District.

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

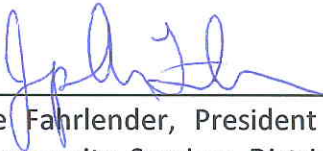
Section 1. The appropriations limit for the Phelan Piñon Hills Community Services District for Fiscal Year 2011-2012 (the "Fiscal Year") as established in accordance with Section 7902 of the Government Code, is set forth as \$1,321,109.

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 the Office of the District 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 15th day of June 2011.


  
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Joe Fahrlander, President of Phelan Piñon Hills Community Services District and of the Board of Directors thereof.

STATE OF CALIFORNIA                         )  
  )  
COUNTY OF SAN BERNARDINO         )

I, Debbie Bishop, Secretary of the Board of Directors of the Phelan Piñon Hills Community Services District, DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2011-09 was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 15th day of June 2011 and that it was so adopted by the following vote:

AYES:                 Fahrlander, Roberts, Anderson, Morrissette  
NOES:                 None  
ABSENT:             Johnson

ATTEST:

  
\_\_\_\_\_  
Debbie Bishop, Secretary of Phelan Piñon Hills Community Services District and of the Board of Directors thereof.

SEAL