COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: October 16, 2007
Submiting Department(s):
Department of Finance

BRIEF SUBJECT/ISSUE DESCRIPTION:
Adopt 2007-08 Appropriations Limits

Contact: Don Santoro
Phone: 934-6742

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<td>Board Report</td>
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<td>Minute Order</td>
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<td>Resolution</td>
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Required ______ Minutes
☐ Business – No ☐ Consent
☐ Correspondence ☐ Reports & Notices

AFFECTED DEPARTMENT(S)

☐ Receive Concurrence

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<th>CLERK INSTRUCTIONS</th>
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<tr>
<td>☐ Return Minute Order</td>
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<td>☐ Return Certified Copy Of:</td>
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<td>Affidavit on File w/Clerk</td>
<td>☐</td>
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<td>Budgeted</td>
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<td>Affected Parties Notified</td>
<td>☐</td>
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<td>Transfer Attached</td>
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Committees:
☐ Vacancy Posted
☐ Application Attached

☐ Description Attached

4/5ths Vote Required
Contingency Request

RECOMMENDED ACTION/MOTION:
To adopt resolutions for the 2007-08 Appropriations Limits per Prop 4 & 111 legislation for the following entities:
a. County of Glenn
b. Storm Drain Maintenance District No. 3
c. North Willows County Service Area

Reviewed By (if applicable):

Department Head

Personnel Director

Department of Finance

County Administrative Officer

CC:
EXECUTIVE SUMMARY
The County is required to calculate and adopt the annual appropriations limit in accordance with Article XIIIIB of the State Constitution. The total annual appropriations subject to limitation shall not exceed the appropriations limit for the prior year and adjustments in the cost of living and changes in population.

SPECIFIC RECOMMENDATION(S):
Adopt resolutions setting the 2007-08 Appropriations Limits per Prop 4 & 111 legislation for the County of Glenn, Storm Drain Maintenance District #3 and North Willows County Service Area.

HISTORY AND BACKGROUND:
Proposition 4 added Article XIIIIB to the State Constitution and implemented legislation restricting budget appropriations to limits determined from the base year of 1978-79. Proposition 111 amended the requirements to include cost of living and population changes in the appropriation limit calculation.

FISCAL/PERSONNEL IMPACT(S):

ANALYSIS/DISCUSSION

Respectfully Submitted,

Don Santoro,
Director of Finance
BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA

RESOLUTION NO. 2007 -

* * *

A RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT
FOR THE COUNTY OF GLENN
FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008

* * *

AS A BASIS AND PREMISE for this Resolution, the Board finds:

1. In November of 1979 the voters of the State of California passed Proposition 4, which added Article XIIIIB to the State Constitution.

2. Article XIIIIB and the implementing legislation restrict budget appropriations to limits determined from the base year 1978-79.

3. In November of 1990 the voters of the State of California passed Proposition 111, which amended Article XIIIIB of the State Constitution.

4. Proposition 111 altered the previous appropriations limitation requirements of Proposition 4 by establishing new cost of living factors and new population factors to be used by local governments for their appropriations limit calculations for 1990-91 and subsequent fiscal years.

5. The Glenn County Director of Finance has prepared for adoption the Appropriations Limit for the County of Glenn based on the budget for fiscal year 2007-08.

6. Documentation in support of the Appropriations Limit has been available to the public for 15 days prior to the date of this resolution at the offices of the County Department of Finance and the County Clerk.
7. The Appropriation Limit for the County of Glenn as calculated by the County Director of Finance and as set forth in Exhibit A attached hereto is $32,632,445 for the fiscal year 2007-08.

NOW, THEREFORE, IT IS RESOLVED that the appropriations limit for County of Glenn is $32,632,445 for the fiscal year 2007-08.

THIS RESOLUTION WAS PASSED by the Board of Supervisors of the County of Glenn at a regular meeting thereof on October 16, 2007 by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

CHAIRMAN, BOARD OF SUPERVISORS
Glenn County, California

ATTEST:

DAVID SHOEMAKER, COUNTY ADMINISTRATIVE OFFICER
And Clerk of the Board of Supervisors
County of Glenn, State of California

APPROVED AS TO FORM:

THOMAS AGIN, COUNTY COUNSEL
Glenn County, California
COUNTY OF GLENN
APPROPRIATIONS LIMIT
FISCAL YEAR 2007-2008
EXHIBIT "A"

COUNTY OF GLENN'S
APPROPRIATION LIMIT 2006-2007  30,524,658

ALLOWABLE INCREASE FACTOR

COUNTY POPULATION CHANGE FACTOR  1.0238
COST OF LIVING CHANGE FACTOR  1.0442

INCREASE FACTOR  1.0238  X  1.0442  =  1.06905196

2006-2007 APPROPRIATIONS LIMIT MULTIPLIED BY THE INCREASE FACTOR

30,524,658  X  1.06905196  =  2007-2008 APPROPRIATIONS LIMIT

2007-2008 APPROPRIATIONS LIMIT  32,632,445
BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA

RESOLUTION NO. 2007 -

* * *

A RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT
FOR THE STORM DRAIN MAINTENANCE DISTRICT #3
FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008

* * *

AS A BASIS AND PREMISE for this Resolution, the Board finds:

1. In November of 1979 the voters of the State of California passed Proposition 4, which added Article XIIIIB to the State Constitution.

2. Article XIIIIB and the implementing legislation restrict budget appropriations to limits determined from the base year 1978-79.

3. In November of 1990 the voters of the State of California passed Proposition 111, which amended Article XIIIIB of the State Constitution.

4. Proposition 111 altered the previous appropriations limitation requirements of Proposition 4 by establishing new cost of living factors and new population factors to be used by local governments for their appropriations limit calculations for 1990-91 and subsequent fiscal years.

5. The Glenn County Director of Finance has prepared for adoption the Appropriations Limit for the Storm Drain Maintenance District #3 based on the budget for fiscal year 2007-08.

6. Documentation in support of the Appropriations Limit has been available to the public for 15 days prior to the date of this resolution at the offices of the County Department of Finance and the County Clerk.
7. The Appropriation Limit for the Storm Drain Maintenance District #3 as calculated by the County Director of Finance and as set forth in Exhibit A attached hereto is $27,522 for the fiscal year 2007-08.

NOW, THEREFORE, IT IS RESOLVED that the appropriations limit for Storm Drain Maintenance District #3 is $27,522 for the fiscal year 2007-08.

THIS RESOLUTION WAS PASSED by the Board of Supervisors of the County of Glenn at a regular meeting thereof on October 16, 2007 by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:


CHAIRMAN, BOARD OF SUPERVISORS
Glenn County, California

ATTEST:

DAVID SHOEMAKER, COUNTY ADMINISTRATIVE OFFICER
And Clerk of the Board of Supervisors
County of Glenn, State of California

APPROVED AS TO FORM:

THOMAS AGIN, COUNTY COUNSEL
Glenn County, California
STORM DRAIN DISTRICT NO. 3
APPROPRIATIONS LIMIT
FISCAL YEAR 2007-2008
EXHIBIT "A"

STORM DRAIN DISTRICT NO. 3
APPROPRIATION LIMIT 2006-2007  25,744

ALLOWABLE INCREASE FACTOR

COUNTY POPULATION CHANGE FACTOR  1.0238
COST OF LIVING CHANGE FACTOR     1.0442
INCREASE FACTOR                  1.0238  X  1.0442  =  1.06905196

2006-2007 APPROPRIATIONS LIMIT MULTIPLIED BY THE INCREASE FACTOR

25,744  X  1.06905196  =  2007-2008 APPROPRIATIONS LIMIT

2007-2008 APPROPRIATIONS LIMIT  27,522
A RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT
FOR THE NORTH WILLOWS COUNTY SERVICE AREA
FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008

AS A BASIS AND PREMISE for this Resolution, the Board finds:

1. In November of 1979 the voters of the State of California passed Proposition 4, which added Article XIIIIB to the State Constitution.

2. Article XIIIIB and the implementing legislation restrict budget appropriations to limits determined from the base year 1978-79.

3. In November of 1990 the voters of the State of California passed Proposition 111, which amended Article XIIIIB of the State Constitution.

4. Proposition 111 altered the previous appropriations limitation requirements of Proposition 4 by establishing new cost of living factors and new population factors to be used by local governments for their appropriations limit calculations for 1990-91 and subsequent fiscal years.

5. The Glenn County Director of Finance has prepared for adoption the Appropriations Limit for the North Willows County Service Area based on the budget for fiscal year 2007-08.

6. Documentation in support of the Appropriations Limit has been available to the public for 15 days prior to the date of this resolution at the offices of the County Department of Finance and the County Clerk.
7. The Appropriation Limit for the North Willows County Service Area as calculated by the County Director of Finance and as set forth in Exhibit A attached hereto is $131,337 for the fiscal year 2007-08.

NOW, THEREFORE, IT IS RESOLVED that the appropriations limit for North Willows County Service Area is $131,337 for the fiscal year 2007-08.

THIS RESOLUTION WAS PASSED by the Board of Supervisors of the County of Glenn at a regular meeting thereof on October 16, 2007 by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

CHAIRMAN, BOARD OF SUPERVISORS
Glenn County, California

ATTEST:

DAVID SHOEMAKER, COUNTY ADMINISTRATIVE OFFICER
And Clerk of the Board of Supervisors
County of Glenn, State of California

APPROVED AS TO FORM:

THOMAS AGIN, COUNTY COUNSEL
Glenn County, California
NORTH WILLOWS COUNTY SERVICE AREA
APPROPRIATIONS LIMIT
FISCAL YEAR 2007-2008
EXHIBIT "A"

APPROPRIATION LIMIT 2006-2007 $ 122,854

ALLOWABLE INCREASE FACTOR

COUNTY POPULATION CHANGE FACTOR 1.0238

COST OF LIVING CHANGE FACTOR 1.0442

INCREASE FACTOR 1.0238 X 1.0442 = 1.06905196

2006-2007 APPROPRIATIONS LIMIT MULTIPLIED BY THE INCREASE FACTOR

122,854 X 1.06905196 = 2007-2008 APPROPRIATIONS LIMIT

2007-2008 APPROPRIATIONS LIMIT $ 131,337