

RESOLUTION 17-02

June 5, 2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALM DRIVE HEALTH CARE DISTRICT SETTING A DATE FOR PUBLIC HEARING ON A PROPOSED RESOLUTION SETTING THE APPROPRIATIONS LIMIT FOR THE DISTRICT DURING FISCAL YEAR 2017/2018.

WHEREAS, the Board of Directors of the Palm Drive Health Care District is required to schedule and conduct a public hearing to consider the adoption of a resolution setting the appropriations limit for the District during fiscal year 2017/2018; and

WHEREAS, the District's legal counsel has reviewed the proposed resolution and found it acceptable and consistent with the provisions of Government Code Section 7910 and Resolution 04-61 adopted by the Board of Directors of the District on August 4, 2004, and approved by the voters in the District on November 2, 2004;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Palm Drive Health Care District hereby directs that said public hearing be scheduled for July 3, 2017 at 5:30 p.m., or as soon thereafter as the matter may be heard, at the Sonoma West Medical Center, Conference Room, 501 Petaluma Avenue, Sebastopol, California.

BE IT FURTHER RESOLVED that the Clerk of this Board of Directors shall keep on file and open to public inspection copies of the proposed resolution.

BE IT FURTHER RESOLVED that the Clerk of this Board shall cause a Notice of Public Hearing, in substantially the form attached as Exhibit A, to be published once a week for two successive weeks, with publication dates separated by at least 7 days, in the Press Democrat, or other newspaper of general circulation within the County of Sonoma, which publication shall commence on or before June 15, 2017; and shall post the Notice of Public Hearing in at least three places within the District at least 15 days prior to the hearing.

The above and foregoing resolution was introduced by Mr. Arnone. Director Powers moved its adoption, seconded by Director Thomas, and adopted on roll call by the following vote:

Chair Colthurst YEA Director Powers YEA, Director Klich-Heartt YEA,

Director Thomas YEA, Director Horn YEA.

AYES - 0 NOES - 0 ABSENT/NOT VOTING - 0

WHEREUPON, the Chair declared the foregoing resolution adopted and SO ORDERED.

Attested:

Signature: _____

Chair of the Board

Signature: _____

Clerk of the Board

Exhibit A

NOTICE BY THE BOARD OF DIRECTORS OF THE PALM DRIVE HEALTH CARE DISTRICT OF THE DATE FOR A PUBLIC HEARING ON A PROPOSED RESOLUTION SETTING THE APPROPRIATIONS LIMIT FOR THE DISTRICT DURING FISCAL YEAR 2017/18.

WHEREAS, the Board of Directors of the Palm Drive Health Care District is required to schedule and conduct a public hearing to consider the adoption of a resolution setting the appropriations limit for the District during fiscal year 2015/2016; and

WHEREAS, the District's legal counsel has reviewed the proposed resolution and found it acceptable and consistent with the provisions of Government Code Section 7910 and Resolution 04-61 adopted by the Board of Directors of the District on August 4, 2004, and approved by the voters in the District on November 2, 2004;

NOW, THEREFORE, PLEASE TAKE NOTICE that the Board of Directors of the Palm Drive Health Care District will conduct said public hearing on July 3, 2016, at 5:30 p.m., or as soon thereafter as the matter may be heard, at the Sonoma West Medical Center, Conference Room, 501 Petaluma Avenue, Sebastopol, California.

PLEASE TAKE FURTHER NOTICE that the Clerk of the Board of Directors shall keep on file, and open to public inspection, a copy of the proposed resolution.

For further information, contact the Clerk of the Board at Palm Drive Health Care District, 612 Petaluma Avenue, Sebastopol, California.