

**Resolution 18-05  
August 10, 2018**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALM DRIVE HEALTHCARE DISTRICT, SETTING AND ADOPTING AN APPROPRIATIONS LIMIT FOR THE 2018/2019 FISCAL YEAR.**

**WHEREAS**, Article XIII B of the Constitution of the State of California establishes limits on the appropriations of tax proceeds by government entities; and

**WHEREAS**, Proposition 111, approved by the voter in June 1990, requires that the appropriations limit for a government entity be adopted each year after application of an annual adjustment factor; and

**WHEREAS**, Proposition 111 allows a combination of the change in both population and per capita personal income from the preceding year to be used in calculating the annual adjustment factor; and

**WHEREAS**, a notice was published stating that an appropriations limit was to be adopted and that the information and data concerning the limit and the annual adjustment was available for public inspection;

**NOW THEREFORE, BE IT RESOLVED** the Board of Directors of the Palm Drive Health Care District will and does hereby adopt an appropriations limit for the 2018/2019 fiscal year of \$6,382,984

The above and foregoing resolution was introduced by Director HORN, who moved its adoption, seconded by Director POWERS, and adopted on roll call by the following vote:

Chair Colthurst <sup>ABSENT</sup>, Director Horn YEA, Director Powers YEA,  
Director Thomas YEA, Director Klich-Heartt ABSENT

AYES 3 NOES      ABSENT/NOT VOTING 2

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

Attested:

Signature:   
Clerk of the Board

Signature:   
Co-Chair of the Board