

RESOLUTION NO. 2015 - __

**RESOLUTION APPROVING
PROPOSITION 4 APPROPRIATION LIMIT
FOR FY 2015-2016**

WHEREAS, the San Joaquin County Auditor-Controller has requested that the North San Joaquin Water Conservation District (“District”) adopt a resolution to establish the District’s FY 2015-2016 appropriation limit in accordance with Proposition 4; and

WHEREAS, the San Joaquin County Auditor-Controller has provided the District with a calculation of that appropriation limit and the Board of Directors has no objection to that calculation;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the North San Joaquin Water Conservation District that the District’s Proposition 4 Appropriation Limit for FY 2015-2016 shall be \$1,269,376.00.

Moved by Director _____, seconded by Director _____, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes:	Directors
Noes:	Directors
Absent:	Directors
Abstain:	Director

The President declared the resolution adopted.

I, David R. Simpson, Secretary of the Board of Directors of the NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned regular meeting of said Board of Directors held the 29th day of June, 2015.
