



DRAFT

EXHIBIT 19-A

RESOLUTION 2017-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
ESTABLISHING AN APPROPRIATIONS LIMIT
FOR FISCAL YEAR 2017-2018**

WHEREAS, Article XIII (B) of the California Constitution requires that each local government agency annually establish an appropriations limit; and

WHEREAS, the Monterey Peninsula Water Management District desires to establish its appropriations limit for the purpose of setting its budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Monterey Peninsula Water Management District hereby determines that the 2017-2018 appropriations limit for the District is \$1,655,573 based on a 2017-2018 multiplier of 1.0434, as shown on **Attachment 1**.

On motion of Director _____, and second by Director _____, the foregoing resolution is duly adopted this 19th day of June 2017 by the following votes:

AYES:

NAYS:

ABSENT:

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 19th day of June 2017.

Witness my hand and seal of the Board of Directors this ____ day of June 2017.

David J. Stoldt,
Secretary to the Board

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