

HIGHLANDS RECREATION DISTRICT RESOLUTION NO. 2024-08

RESOLUTION OF THE HIGHLANDS RECREATION DISTRICT BOARD OF DIRECTORS DETERMINING THE CALCULATION OF THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2024-2025

The Board of Directors of the Highlands Recreation District (HRD) resolves that:

WHEREAS, under Article XIIIB of the Constitution of the State of California, the Highlands Recreation District ("District") may not appropriate any proceeds of taxes in excess of its appropriations limit (Limit); and

WHEREAS, since fiscal year 1979 the District is permitted to annually adjust its Limit in accordance with inflation and population adjustment factors; and

WHEREAS, pursuant to Government Code Section 37200, the calculation of the Limit and the total appropriations subject to the limit are hereby set forth for the District for Fiscal Year 2024-2025. The budget for Fiscal Year 2024-2025 was adopted by the Board of Directors ("Board") on August 20, 2024; and

WHEREAS, pursuant to Government Code 7901 and 7910, the final calculation of the Limit has been determined, and the adjustment factors on which the calculation is based are a 3.62% change in California per capita income and a -.65% change in the population growth for unincorporated San Mateo County; and

WHEREAS, the documentation used in the determination of the Limit has been made available to the general public for fifteen (15) days prior to the date of adoption of this resolution; and

WHEREAS, the documentation to the final calculation, the District's net appropriations subject to limitation are approximately \$1,189,442.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Highlands Recreation District, that:

1. The Highlands Recreation District's Board of Directors hereby finds that, for Fiscal Year 2024-2025, the final calculation of the Appropriations Limit of the Highlands Recreation District has been determined in accordance with the adjustment factors referred to above, the documentation used in the determination of the calculation has been made available

- to the general public for the period of fifteen days as required by law, and the District's budgeted appropriations subject to limitation are under the Limit by approximately \$541,765.
- 2. The Board hereby adopts the final calculation of the Appropriations Limit of the District for Fiscal Year 2024-2025, a copy of which is attached hereto as Exhibit A.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of Highlands Recreation District, this 10th day of December 2024, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

HIGHLANDS RECREATION DISTRICT SAN MATEO COUNTY, CALIFORNIA

President, Roard of Directors

ATTEST: I, Megan Catmull, do hereby certify that I am the District Secretary of the Board of Directors of the HIGHLANDS RECREATION DISTRICT and that the above is a true and correct copy of the resolution adopted by the Board of Directors of said District at a meeting of the 10th day of December 2024.

Secretary, Board of Directors