

FORM APPROVED COUNTY COUNSEL 6/27/16
 BY: GREGORY P. PRIAMOS DATE



**SUBMITTAL TO THE BOARD OF DIRECTORS
 REGIONAL PARK AND OPEN SPACE DISTRICT
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

119



FROM: Regional Park and Open-Space District

SUBMITTAL DATE:
 June 30, 2016

SUBJECT: Resolution No. 2016-04, Establishing the Appropriations Limit for the Riverside County Regional Park and Open-Space District Fiscal Year 2016-2017; District - ALL

RECOMMENDED MOTION: That the Board of Directors:

1. Approve and adopt Resolution No. 2016-04, which establishes the Riverside County Regional Park and Open-Space District's Fiscal Year 2016-2017 Appropriations Limit; and
2. Instruct the Clerk of the Board to return one (1) copy to the Riverside County Regional Park and Open-Space District.

BACKGROUND:

Summary

On November 6, 1990, a majority of voters in Riverside County voted to form the Riverside County Regional Park and Open-Space District (District). In that same measure, pursuant to Article XIII B of the California Constitution, the District's appropriations limit was set at \$25,000,000. Section 7910 of the Government Code requires that each year the governing body of each local jurisdiction adopt a resolution to establish its appropriations limit for the following fiscal year.

(continued on page 2)

Scott Bangle
 General Manager

2016-010D

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS:

Budget Adjustment: No
 For Fiscal Year: 2016/17

C.E.O. RECOMMENDATION:

APPROVE

 BY: Steven C. Horn

County Executive Office Signature

MINUTES OF THE BOARD OF DIRECTORS

On motion of Director Jeffries, seconded by Director Washington and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Washington, Benoit and Ashley
 Nays: None
 Absent: Tavaglione
 Date: July 12, 2016
 xc: Parks

Kecia Harper-Ihem
 Clerk of the Board
 By:
 DISTRICT

Prev. Agn. Ref.: District: ALL Agenda Number:

13-3

- A-30
- Positions Added
- 4/5 Vote
- Change Order

Departmental Concurrence

**SUBMITTAL TO THE BOARD OF DIRECTORS, REGIONAL PARK AND OPEN SPACE DISTRICT,
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FORM 11: Resolution No. 2016-04, Establishing the Appropriations Limit for the Riverside County Regional Park and Open-Space District Fiscal Year 2016-2017; District - ALL

DATE: June 30, 2016

PAGE: 2 of 2

BACKGROUND:

Summary (continued)

The District's finance staff calculated the 2016-2017 appropriations limit as shown in Attachment A. The appropriations limit for Fiscal Year 2016-2017 is set at \$98,791,395. Documentation used in the determination of the appropriations limit was made available to the public fifteen days prior to subject resolution being adopted.

County Counsel has reviewed and approved Resolution No. 2016-04 as to form.

ATTACHMENTS:

Resolution 2016-04

Attachment A

Price Population 2016

2
3 RESOLUTION NO. 2016-04

4 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVERSIDE COUNTY
5 REGIONAL PARK AND OPEN-SPACE DISTRICT ESTABLISHING THE APPROPRIATIONS
6 LIMIT FOR FISCAL YEAR 2016-2017 FOR THE RIVERSIDE COUNTY REGIONAL PARK
7 AND OPEN-SPACE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9
8 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

9 **WHEREAS**, Article XIII B of the Constitution of the State of California as proposed by
10 the Initiative Measure approved by the people at the special statewide election held on
11 November 6, 1979 and amended in June 1990 by the people of the State of California
12 (Proposition 111), provides that the total annual appropriations subject to limitations of each
13 local government shall not exceed the appropriations limit of such entity for the prior year
14 adjusted for changes in the cost of living and population except as otherwise specifically
15 provided for in said Article; and

16 **WHEREAS**, the State Legislature added Division 9 (commencing with Section 7900) to
Title 1 of the Government Code of the State of California to implement Article XIII B of the
19 Constitution; and

WHEREAS, Section 7910 of the Government Code provides that each year the
governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for
the following fiscal year pursuant to Article XIII B at a regularly scheduled meeting or a noticed
special meeting and that fifteen days prior to such meeting, documentation used in the
determination of the appropriations limit shall be available to the public; and

26 **WHEREAS**, Proposition 111 as approved by the voters of the State of California,
27 requires a recorded vote of the Board of Directors regarding which of the annual adjustment
28 factors have been selected each year; and

FORM APPROVED COUNTY COUNSEL
BY: *S. GUNDEL* 6-27-16
SYNTHIA MSGUNZELS DATE

1 **WHEREAS**, Section 7902(b) of the Government Code sets forth the method for
2 determining the appropriations limit for each local jurisdiction for the 2016-2017 fiscal year; and

3 **WHEREAS**, the Board of Directors of the RIVERSIDE COUNTY REGIONAL PARK AND
4 OPEN-SPACE DISTRICT wishes to establish the appropriations limit for fiscal year 2016-2017
5 for the RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE DISTRICT.

6 **NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Board
7 of Directors of the RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE DISTRICT, in
8 regular session assembled on July 12, 2016 at 9:00 am in the meeting room of the Board of
9 Directors, located on the 1st floor of the County Administrative Center, 4080 Lemon Street,
10 Riverside, California, as follows:

11 Section 1: That it is hereby found and determined that the documentation used in the
12 determination of the appropriations limit for the RIVERSIDE COUNTY REGIONAL PARK AND
13 OPEN-SPACE DISTRICT for fiscal year 2016-2017 was available to the public in the District
14 Office of said District at least fifteen days prior to this date.

15 Section 2: That the growth in CALIFORNIA PER CAPITA INCOME AND COUNTY
16 WIDE POPULATION was selected for the 2016-2017 fiscal year.

17 Section 3. That the appropriations limit for the RIVERSIDE COUNTY REGIONAL PARK
18 AND OPEN-SPACE DISTRICT as established in accordance with Section 7902(b) of the
19 California Government Code is \$98,791,395. Adopted by the Board of Directors and signed by
20 the Chairman this 12th day of July, 2016.

21 ROLL CALL:

22 Ayes: Jeffries, Washington, Benoit and Ashley
23 Nays: None
24 Absent: Tavaglione



Chairman, Kevin Jeffries

25 The foregoing is certified to be a true copy of a resolution duly
26 adopted by said Board of Supervisors on the date therein set forth.

27 KECIA HARPER-IHEM, Clerk of said Board

28 By  Deputy

Attachment "A"

**Riverside County
Regional Park & Open -Space District
Appropriations Limit Computation
2016-2017**

Population Change: County	1.26% ✓
Per Capita Income Change	5.37% ✓
Population Change Converted to Ratio	1.0126
Per Capita Income Change Converted to Ratio	1.0537
Calculation of Growth Factor <i>(Population ratio x Per Capita Income ratio)</i>	1.0670
2015-16 Limit	<u>\$92,587,999</u> ✓
2016-17 Appropriation Limit <i>(Prior year limit x Growth Factor)</i>	<u>\$98,791,395</u>