

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2009- 5**

A RESOLUTION ADOPTING THE 2009-2010 FISCAL YEAR BUDGET

WHEREAS, The District is required, pursuant to state codes to designate a custodian for its monies; and,

WHEREAS, such custodianship requires that proper methods be used for the acquisition and disbursement of District monies; and,

WHEREAS, the District desires to make known its planned activities and associated costs for the 2009-2010 fiscal year.

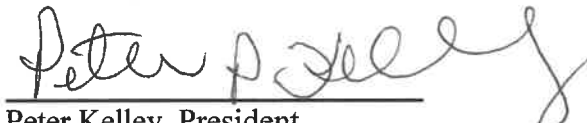
NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of directors, Avila Beach Community Services District, San Luis Obispo County, California, as follows:

1. That the proposed budget entitled, "Avila Beach Community Services District 2009/10 Fiscal Year Budget," be adopted as submitted or amended.
2. That the budget be administered as established by past policies and practices.

ON MOTION of Director Simas, seconded by Director Janowicz, and on the following roll call vote to wit:

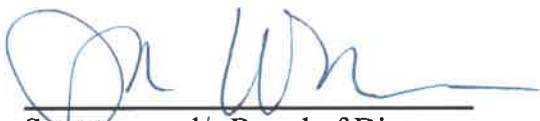
AYES: Simas, Janowicz, Brown
NOES: Kelley, Chilcott
ABSENT: None
ABSTAIN: None

The foregoing resolution is hereby adopted this 14th day of July, 2009.



Peter Kelley, President

ATTEST:



Secretary to the Board of Directors

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2009-4**

**A RESOLUTION FOR DETERMINATION OF
APPROPRIATION LIMITATION FOR THE
2009-2010 FISCAL YEAR
AND
REQUESTING DISTRIBUTION OF
SPECIAL DISTRICT AUGMENTATION FUNDS**

WHEREAS, Article XIII B of the California Constitution specifies that appropriations made by governmental entities may increase annually by the change in population and the change in either the California Per Capita Personal Income or the change in the local assessment roll due to local residential construction; and

WHEREAS, upon determination of an appropriation limitation for the 2009-2010 Fiscal Year, the District should request the Auditor Controller of the County of San Luis Obispo to distribute the District's portion of Special District's Augmentation Funds, if any, when they are determined by the County Board of Supervisors; and

WHEREAS, it has been determined by the State Department of Finance that the percent change in the California Per Capita Personal Income (CPCPI) is **.62** and the percent change in the population (POP) of the unincorporated areas of San Luis Obispo County is **1.11** and,

WHEREAS, the appropriation, subject to limitation (estimated net tax proceeds excluding Augmentation Funds) has been determined to be **\$438,250**; and

WHEREAS, the appropriation limit exceeds the appropriation subject to limitation;
and,

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of Directors, of the Avila Beach Community Services District, San Luis Obispo County, California, as follows:

1. That the ratio of change is determined as follows:

$$\begin{array}{ccccccc} \frac{0.62 + 100 (CPCPI)}{100} & X & \frac{1.11 + 100 (POP)}{100} & = & RATIO \\ 1.0062 & X & 1.0111 & = & 1.0174 \end{array}$$

2. That the 2009-2010 appropriation limit is determined as follows:

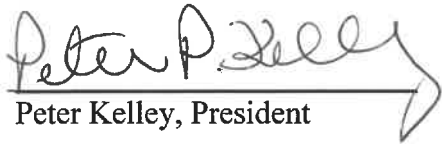
2008-2009 Limitation		\$ 4,315,417
2009-2010 Ratio of Change	X	<u>1.0174</u>
2009-2010 Appropriation Limitation		<u>\$4,390,505</u>

3. That the Appropriation Limitation (\$4,390,505) exceeds the Appropriation subject to Limitation (\$438,250) by \$3,952,255.
4. No further adjustment to the 2009-2010 appropriation limitation has been made for mandated costs. However, any new mandated costs or increases in existing mandated costs would increase the limitation by the amount of "Proceeds from Taxes" used to finance mandates in fiscal year 2009-2010.
5. That the County of San Luis Obispo distribute to the District, the District's share of the Special District's Augmentation Funds, if any, as determined by the Board of Supervisors.

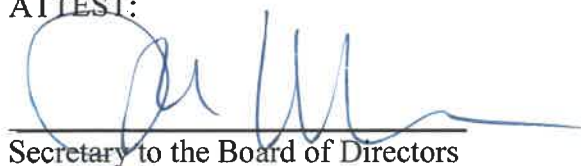
Upon motion of Director Brown, seconded by Director Chilcott, and on the following roll call vote to wit:

AYES:	Brown, Chilcott, Kelley, Janowicz, Simas
NOES:	None
ABSENT:	None
ABSTAINING:	None

the foregoing Resolution is hereby adopted this 14th day of July, 2009.


Peter Kelley, President

ATTEST:


Secretary to the Board of Directors