SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 962

A RESOLUTION DETERMINING THE FISCAL YEAR 2012-2013 APPROPRIATION LIMIT

RESOLVED, by the Board of Directors of the Sausalito-Marin City Sanitary District, Marin County, California as follows:

- 1. Pursuant to Article XIIIB of the Constitution of the State of California, the District's maximum limit for the appropriation of tax proceeds for Fiscal Year 2012-2013 is NINE HUNDRED TWENTY FIVE THOUSAND SEVEN HUNDRED TWENTY NINE AND EIGHTY FIVE CENTS (\$925,729.85).
- 2. The calculations for the appropriations limit are available and on file in the office of the Secretary of the District.

I certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marin City Sanitary District, Marin County, California, at a meeting held on July 2, 2012 by the following vote:

AYES, and in favor thereof, Directors: Arnott, Beers, Gergus, Rheiner, Ring

NOES,

Directors:

ABSTAIN,

Directors:

ABSENT,

Directors:

Rebecca Vaughn, Secretary

ADDDOVED.

Ann Arnott, Board President