

ADOPTED May 8, 2009

**RESOLUTION NO. 2009-789**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SIERRA LAKES COUNTY WATER DISTRICT  
ESTABLISHING APPROPRIATIONS LIMITATION**

WHEREAS, pursuant to Section 7900, et seq., of the California Government Code and Article 13B of the California Constitution, the Sierra Lakes County Water District is required to adopt a limit on appropriations for its fiscal year 2008/09; and

WHEREAS, the State Department of Finance has provided the necessary documents to enable the District to calculate and adopt such a limitation, which documentation is on file at the District office.

BE IT THEREFORE RESOLVED that the limit of appropriations which are subject to limitation under the provisions of the Government Code and the California Constitution for Sierra Lakes County Water District for fiscal year 2008/09 is hereby declared to be \$1,603,911.41.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Sierra Lakes County Water District, Placer County, California, at a meeting thereof held on the 8th day of May, 2009, by the following votes of the members thereof:

AYES, and in favor thereof, Directors: Freedle, Bowles, Bern, Luscher, Oudegeest  
NOES, Directors: None  
ABSENT, Directors: None  
ABSTENTIONS, Directors: None

/s/ Martin Bern  
Secretary, Board of Directors  
Sierra Lakes County Water District

APPROVED:

/s/ Wade Freedle  
President, Board of Directors  
Sierra Lakes County Water District