



## RESOLUTION 20-05

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMERON PARK AIRPORT DISTRICT

### Establish the Appropriation Limitation for Fiscal Year 2020/21

WHEREAS, the Cameron Park Airport District, hereafter called "CPAD", is a special district lawfully formed pursuant to the California Public Utilities Code Sections 22001 et.seq.; and

WHEREAS, the Cameron Park Airport District intends to provide a safe and secure Public Airport facility, ensuring all FAA and State airport operational safety and security requirements are met; and

WHEREAS, the Cameron Park Airport District Board conducted a hearing on the appropriation limitation for Cameron Park Airport District on Monday, August 24, 2020; and,

WHEREAS, the hearing was advertised and noticed as required by law; and,

WHEREAS, the Board received testimony and other evidence regarding the appropriation limitation to be established for the Cameron Park Airport District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Cameron Park Airport District that the, appropriation limit for the 2020/21 fiscal year, as described in Article XIII B of the State Constitution and implemented by Chapter 1205, Statutes of 1980 is the sum of **\$ 62,225.57** computed as follows:

$$\begin{array}{rclcl} \$ & 65,369.06 & (X) & 1.0563 & = \$ & 69,049.34 \\ & (2019/20 \text{ App Limit}) & & & & (2020/21 \text{ App Limit}) \end{array}$$

PASSED AND ADOPTED at the Regular Meeting of the Board of Directors held August 24, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

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Burl Skaggs, President  
CPAD Board of Directors

ATTEST:

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Glenn Gordon, Secretary  
CPAD Board of Directors

CERTIFICATE OF THE DISTRICT SECRETARY

I, the undersigned District Secretary, do hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Cameron Park Airport District at a regular meeting thereof held on August 24, 2020, by the vote indicated above, a majority of the members being present; and, in the event the foregoing resolution is not the original on file in the district's office, I further certify that the foregoing resolution is a true, correct, and complete copy of the original thereof which is on file in the District's office.

Dated: August 24, 2020

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District Secretary, Cameron Park Airport District