RESOLUTION NO. 14-01 OF THE NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT BOARD OF DIRECTORS

WHEREAS, the Northern Inyo County Local Hospital District is required to establish an annual appropriations limit in accordance with Article XIIIB of the California Constitution; and

WHEREAS, using data provided by the State of California Department of Finance, on May, 2013, the Board of Directors of Northern Inyo Hospital established an appropriations limit of \$535,724.71 for the July 1, 2013 to June 30, 2014 fiscal year; and

WHEREAS, using the attached data provided by the State of California Department of Finance, an appropriations limit of \$532,992.51 has been calculated for the July 1, 2014 to June 30, 2015 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by this Board of Directors of Northern Inyo County Local Hospital District, meeting in regular session this 19th day of May, 2014 that an appropriations limit of \$532,992.51 be established for the Northern Inyo County Local Hospital District for the 2014-2015 fiscal year; and

BE IT FURTHER RESOLVED that this Resolution be made a part of the minutes of this meeting.

Attest:

M.C. Hubbard., President

D. Scott Clark, MD, Secretary