BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 640

States District's Appropriations Limit for Fiscal Year 2015-16.

BE IT RESOLVED by the Board of Directors of the Bolinas Community

Public Utility District as follows:

1. The Board of Directors hereby states that the Bolinas Community Public Utility District's appropriations limit for the fiscal year ending June 30, 2016 is \$198,779.33.

PASSED AND ADOPTED by the Board of Directors of the Bolinas Community

Public Utilty District this 19th day of August, 2015 by the following vote:

AYES: AMOROSO, COMSTOCK, GODINO, SIEDMAN, SMITH

NOES: NOIVE

ABSTAIN: WIFE

ABSENT: WINE

President, Board of Directors

attest:

secretary