

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 603

Cites Board of Directors' Choices for Determining Fiscal Year 2011-12 Appropriations Limits

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

District as follows:

1. Per Article 13 B of the California Constitution, The Board of Directors hereby selects the change in California per capita personal income as the cost of living factor to be used in determining 2011-12 appropriations limits.
2. Per Article 13 B of the California Constitution, The Board of Directors hereby selects the change in population within the District's jurisdiction as the population factor to be used in determining 2011-12 appropriations limits.

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

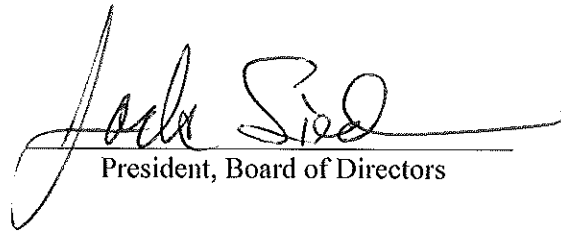
Public Utility District this 17th day of August, 2011, by the following vote:

AYES: AMOROSO, BENDER, KIMBALL, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


President, Board of Directors

attest:


secretary