

**RESOLUTION NO. 09-04
OF THE
NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS**

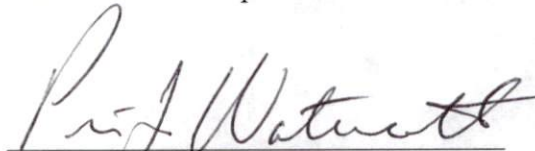
WHEREAS, the Northern Inyo County Local Hospital District is required to establish an annual appropriations limit in accordance with Article XIII B of the California Constitution; and

WHEREAS, using data provided by the State of California Department of Finance, on September 17, 2008, the Board of Directors of Northern Inyo Hospital established an appropriations limit of \$571,808.24 for the July 1, 2008 to June 30, 2009 fiscal year; and

WHEREAS, using the attached data provided by the State of California Department of Finance, an appropriations limit of \$573,523.66 has been calculated for the July 1, 2009 to June 30, 2010 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by this Board of Directors of Northern Inyo County Local Hospital District, meeting in regular session this 17th day of June, 2009 that an appropriations limit of \$573,523.66 be established for the Northern Inyo County Local Hospital District for the 2009-2010 fiscal year; and

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



Peter J. Watercott, President

Attest:


M.C. Hubbard, Secretary