

**RESOLUTION NO. 06-1  
OF THE  
NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

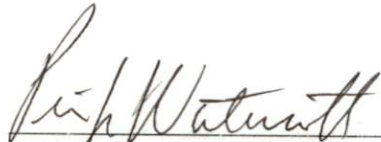
WHEREAS, the Northern Inyo County Local Hospital District is required to establish an annual appropriations limit in accordance with Article XIII B of the California Constitution; and

WHEREAS, using data provided by the State of California Department of Finance, on July 20, 2005, the Board of Directors of Northern Inyo County Local Hospital District established an appropriations limit of \$501,790 for the July 1, 2005 to June 30, 2006 fiscal year; and

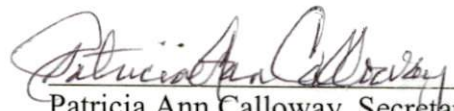
WHEREAS, using the attached data provided by the State of California Department of Finance, an appropriations limit of \$519,854.71 has been calculated for the July 1, 2006 to June 30, 2007 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by this Board of Directors of Northern Inyo County Local Hospital District, meeting in regular session this 21st day of June, 2006 that an appropriations limit of \$519,854.71 be established for the Northern Inyo County Local Hospital District for the 2006 – 2007 fiscal year; and

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

  
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Peter J. Watercott, President

Attest:

  
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Patricia Ann Calloway, Secretary