

Item 3.4 Attachment 1

Draft Resolution

575 Administration Drive
Santa Rosa, California

July 3, 2019

Resolution of the Local Agency Formation Commission of the County of Sonoma, State of California, Adopting Technical, Non-Substantive Corrections to the Fiscal Year 2019-20 Fee Schedule Adopted on June 5, 2019

WHEREAS, on June 5, 2019, after a noticed public hearing, the Local Agency Formation Commission of the County of Sonoma (the Commission) adopted the Fiscal Year 2019-20 Final Budget and Fee Schedule (the Fee Schedule), in accordance with provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and

WHEREAS, the Commission wishes to adopt non-substantive technical corrections of clerical errors in the 2019-20 Fee Schedule adopted on June 5, 2019; and

WHEREAS, the corrections consist of re-positioning fee categories in the 2019-20 Fee Schedule and including, in the Fee Schedule tables, specific timeframes associated with pre-application review and meetings, as identified in the Fee Schedule narrative; and

WHEREAS, this resolution corrects the 2019-20 Fee Schedule adopted by the Commission on June 5, 2019, and referred to in Resolution No. 2709, only to the extent necessary to correct clerical errors identified above, and, except to the extent specifically amended by this resolution, the original Resolution No. 2709 shall remain in full force and effect; and

WHEREAS, the corrections to the 2019-20 Fee Schedule as herein identified shall have no effect on the 2019-20 Final Budget as adopted by the Commission on June 5, 2019; and

WHEREAS, the corrections are retroactive to July 1, 2019; and

WHEREAS, the corrections are not a project pursuant to the California Environmental Quality Act (CEQA) and State CEQA Guidelines Section 15378(b)(5).

NOW, THEREFORE, the Local Agency Formation Commission of the County of Sonoma DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

Section 1. Technical, non-substantive corrections to the 2019-20 Fee Schedule adopted by the Commission on June 5, 2019, are adopted as shown in Exhibit A.

Section 2. The technical, non-substantive corrections to the 2019-20 Fee Schedule adopted by the Commission on June 5, 2019, are necessary to correct clerical errors and, except to the extent specifically amended by this resolution, the original Resolution No. 2709 shall remain in full force and effect.

Section 3. The technical, non-substantive corrections shall have no effect on the 2019-20 Budget as adopted by the Commission on June 5, 2019.

Section 4. The technical, non-substantive corrections, as identified, are retroactive to July 1, 2019.

The foregoing resolution was introduced at a regular meeting of this Local Agency Formation Commission on the 3rd day of July 2019 and ordered adopted by the following vote:

COMMISSIONERS:

Ayes:
Noes:
Abstain:

WHEREUPON, the Chairman declared the foregoing resolution adopted, and

SO ORDERED

ATTEST:

BY: _____
Mark Bramfitt, Executive Officer

The within instrument is a correct copy of the original on file in this office.

ATTEST:

BY: _____
Clerk