

Item 4.2 - Attachment 1

Draft Resolution

575 Administration Drive
Santa Rosa, California

June 5, 2019

Resolution of the Local Agency Formation Commission of the County of Sonoma, State of California, Adopting the Local Agency Formation Commission's Fiscal Year 2019-20 Final Budget and Fee Schedule

WHEREAS, the Local Agency Formation Commission of the County of Sonoma (the Commission) is required by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 to adopt a proposed and final budget annually, after noticed public hearings; and

WHEREAS, the Commission is allowed by law to charge for the services provided in the processing of applications and identifies such fees in its 2019-20 Fee Schedule; and

WHEREAS, on April 3, 2019, the Commission conducted a public hearing and adopted the Fiscal Year 2019-20 Proposed Budget as reviewed by the Budget Committee and prepared by LAFCO staff; and

WHEREAS, on June 5, 2019, the Commission conducted a public hearing and reviewed and adopted the Fiscal Year 2019-20 Final Budget and Fee Schedule prepared by staff; and

WHEREAS, the Fiscal Year 2019-20 Final Budget is not a project pursuant to the requirements of the California Environmental Quality Act; and

WHEREAS, the Commission determines that the Fiscal Year 2019-20 Final Budget and Fee Schedule will allow the Commission to fulfill its purposes and programs; and

WHEREAS, the Commission wishes to maintain an unreserved/undesignated fund balance to cover unforeseen needs and for other uses as the Commission directs;

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

Section 1. The Commission's Fiscal Year 2019-20 Final Budget and Fee Schedule is adopted.

Section 2. Staff is directed to provide the adopted Fiscal Year 2019-20 Final Budget and Fee Schedule and a list of projected apportionments to funding agencies.

Section 3. An “unreserved/undesignated fund balance,” in an amount determined by the Commission, shall be maintained.

Section 4. Staff is directed to request the Sonoma County Auditor-Controller-Treasurer-Tax Collector to calculate, prior to the end of Fiscal Year 2018-19, final apportionments of the Commission’s operating costs for Fiscal Year 2019-20 for the county, cities, and independent special districts, based on the Fiscal Year 2019-20 Final Budget, and prepare and send apportionment statements to the Commission’s funding agencies for payment.

The foregoing resolution was introduced at a regular meeting of this Local Agency Formation Commission on the 5th day of June 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