

**Item 4.4
Attachment 2**

Draft Resolution No.

111 Santa Rosa Avenue, Suite 240
Santa Rosa, California 95404

April 3, 2019

Resolution of the Local Agency Formation Commission of the County of Sonoma, State of California, Adopting the Local Agency Formation Commission Fiscal Year 2019-20 Proposed Budget

Whereas, the Local Agency Formation Commission of the County of Sonoma (Commission or LAFCO) has reviewed and considered the Fiscal Year 2019-20 Proposed Budget prepared by the LAFCO staff and reviewed by the Budget Committee; and

Whereas, the Commission has complied with state law by conducting a noticed public hearing on the LAFCO Fiscal Year 2019-20 Proposed Budget; and

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

Whereas, the Commission finds that the LAFCO Fiscal Year 2019-20 Proposed Budget, although reduced from the Fiscal Year 2018-19 Adopted Budget, will allow the Commission to fulfill its purposes and programs, pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and

Whereas, the Commission wishes to maintain an unreserved/undesignated fund balance to cover unforeseen needs;

Now, therefore, the Local Agency Formation Commission of the County of Sonoma does hereby resolve, determine, and order as follows:

Section 1. The LAFCO Fiscal Year 2019-20 Proposed Budget is adopted.

Section 2. An “unreserved/undesignated” fund balance, in the amount determined by the Commission, shall be maintained.

Section 3. Staff is directed to circulate the LAFCO Fiscal Year 2019-20 Proposed Budget, as adopted by the Commission, to the Commission’s funding agencies for review and comment.

Section 4. Staff is directed to prepare the LAFCO Fiscal Year 2019-20 Final Budget and Fee Schedule for the Commission’s consideration at its June 5, 2019, meeting.

Section 5. The Sonoma County Auditor-Controller-Treasurer-Tax Collector is requested to calculate provisional 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 Proposed Budget.

Further be it resolved that this Commission will hold a public hearing on the LAFCO Fiscal Year 2019-20 Final Budget and Fee Schedule on June 5, 2019.

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

Commissioners:

Ayes:

Noes:

Absent or Abstain:

Whereupon, the Chairman declared the foregoing resolution adopted, and

So Ordered

Attest:

BY: _____
Mark Bramfitt, Executive Officer

Date: _____

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

Attest:

BY: _____
Clerk

Date: _____