

**Item 4.1  
Attachment 1**

**Draft Resolution No.**

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

**May 6, 2020**

**Resolution of the Local Agency Formation Commission of the County of Sonoma, State of California, Adopting the Local Agency Formation Commission Fiscal Year 2020-21 Proposed Budget**

**Whereas**, the Local Agency Formation Commission of the County of Sonoma (Commission or LAFCO) has reviewed and considered the Fiscal Year 2020-21 Proposed Budget prepared by the LAFCO staff and reviewed and recommended by the Budget Committee; and

**Whereas**, the Commission has complied with state law by conducting a noticed public hearing on the LAFCO Fiscal Year 2020-21 Proposed Budget; and

**Whereas**, the LAFCO Fiscal Year 2020-21 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 2020-21 Proposed 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 2020-21 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 2020-21 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 2020-21 Final Budget and Fee Schedule for the Commission’s consideration at its June 3, 2020, 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 2020-21 for the county, cities, and independent special districts, based on the Fiscal Year 2020-21 Proposed Budget.

Further be it resolved that this Commission will hold a public hearing on the LAFCO Fiscal Year 2020-21 Final Budget and Fee Schedule on June 3, 2020.

The foregoing resolution was introduced at a regular meeting of this Local Agency Formation Commission on the 6<sup>th</sup> day of May 2020 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: \_\_\_\_\_