

Resolution No. _____

111 Santa Rosa Avenue
Santa Rosa, California 95404

July 1, 2020

Resolution of the Local Agency Formation Commission of the County of Sonoma, State of California, Authorizing the Executive Officer to Make Adjustments to the 2019-20 Adopted Budget for the Purpose of Insuring Sufficient Appropriations

RESOLVED, by the Local Agency Formation Commission of the County of Sonoma, State of California, that

WHEREAS, the Local Agency Formation Commission of the County of Sonoma (“the Commission”) adopted a Final Budget for 2019-20 on June 5, 2019; and

WHEREAS, the Commission has established an undesignated/unreserved fund balance to be available to use for contingency needs; and

WHEREAS, the Commission projects year-end expenditures greater than budgeted; and

WHEREAS, the Commission wishes to insure that expenditures for 2019-20 do not exceed appropriations for the fiscal year;

NOW, THEREFORE, BE IT RESOLVED that the Commission authorizes the Executive Officer to work with the Sonoma County Auditor to make adjustments to the 2019-20 budget, as necessary, with the following stipulations:

1. The budget adjustment shall not exceed \$38,000.
2. The Executive Officer shall determine the Financing Uses as he deems appropriate.
3. The Financing Sources shall be the Sonoma LAFCO Undesignated/ Unreserved Fund Balance.
4. The Executive Officer shall request the Sonoma County Auditor-Controller to make budget adjustments on behalf of the Commission and shall, at the Commission’s next meeting, report on any actions taken.

The foregoing resolution was introduced at a regular meeting of this Local Agency Formation Commission on the 1st day of July 2019 and ordered adopted by the following
vote:

COMMISSIONERS:

Ayes: _____ Noes: _____ Abstain: _____ Absent: _____

WHEREUPON, the Chairman declared the foregoing resolution adopted, and

SO ORDERED

ATTEST:

BY: _____
Mark Bramfitt, Executive Officer

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

ATTEST:

BY: _____
Clerk