

Resolution

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

June 1, 2022

**Resolution of the Local Agency Formation Commission of the County of Sonoma,
State of California, Adopting the Local Agency Formation Commission's Fiscal
Year 2022-23 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 2022-23 Fee Schedule; and

WHEREAS, the Commission conducted a public hearing and adopted the Fiscal Year 2022-23 Proposed Budget, as recommended by the Budget Committee and prepared by staff, on April 6, 2022; and

WHEREAS, on June 1, 2022, the Commission conducted a public hearing and reviewed and adopted the Fiscal Year 2022-23 Final Budget and Fee Schedule prepared by staff; and

WHEREAS, the Fiscal Year 2022-23 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 2022-23 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 2022-23 Final Budget and Fee Schedule is adopted.

Section 2. Staff is directed to provide the adopted Fiscal Year 2022-23 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 2021-22, final apportionments of the Commission’s operating costs for Fiscal Year 2022-23 for the county, cities, and independent special districts, based on the Fiscal Year 2022-23 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 1st day of June 2022 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