

ATTACHMENT 1

Draft Resolution

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

April 5, 2023

Resolution of the Sonoma Local Agency Formation Commission of the County of Sonoma, State of California, Authorizing the County Administrator to Change the Sonoma LAFCO Position Allocations from the County Administrator's Budget to the Sonoma LAFCO Budget for Fiscal Year 2023-24.

Whereas, Section 56375(k) of the California Government Code gives LAFCOs the power to contract for professional staff to carry out and effect the functions of the Commission and

Whereas, the Commission contracts with the Sonoma County Administrator's Office, through a memorandum of understanding, for the Executive Officer and administrative staff

Whereas, historically, the Commission's position allocations (Executive Officer, Analysts, Clerk and Commissioners) have been carried in the County Administrators Office's budget and

Whereas, County Administrator is requesting that the Commission's position allocations be moved out of the County Administrator's Budget and into the Commission's budget thereby allowing the Commission to consolidate all its costs within its own department and

Whereas the Commission finds this is not a project pursuant to the requirements of the California Environmental Quality Act

NOW, THEREFORE, based on the foregoing findings and determinations and the record of these proceedings, the Commission hereby declares, and orders as follows:

1. The recitals set forth above are true and correct and incorporated into this resolution by this reference.
2. The Commission authorizes the Sonoma County Board of Supervisors to change the Commission's position allocations from the County Administrator's budget to the Commission's budget.

THE FOREGOING RESOLUTION was introduced at a regular meeting of this Local Agency Formation Commission on the 5th day of April 2023 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

Date: _____

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

Attest:

BY: _____
Clerk

Date: _____