

Resolution No.

111 Santa Rosa Avenue  
Santa Rosa, California 95404

June 5, 2024

**Resolution of the Local Agency Formation Commission of the County of Sonoma, State of California, Authorizing the Executive Officer to Make Adjustments to the 2023-24 Adopted Budget for the Purpose of Insuring Sufficient Appropriations**

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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 2023-24 on June 7, 2023; 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 ensure that expenditures for 2023-24 do not exceed appropriations for the fiscal year;

NOW, THEREFORE, BE IT RESOLVED that the Commission authorizes Commission Staff to work with the Sonoma County Auditor to make adjustments to the 2023-24 budget, as necessary, with the following stipulations:

1. The budget adjustment shall not exceed \$71,987.
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 5th day of June 2024 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 true and correct copy of the original on file in this office.

ATTEST:

BY: \_\_\_\_\_  
Clerk