

AMADOR LAFCO

LOCAL AGENCY FORMATION COMMISSION

RESOLUTION ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019-20 LAFCO RESOLUTION NUMBER 2019-09

WHEREAS, Government Code §56381 specifies the Commission shall adopt, following a noticed public hearing, a proposed budget by May 1, and a final budget by June 15; and

WHEREAS, the proposed budget was adopted on March 21, 2019, and transmitted to all parties specified in Government Code §56381(a), and a hearing for agencies and the public on the budget was held on May 16, 2019, and

WHEREAS, the Executive Officer has given notice of hearing in the form and manner specified by law for adoption of the final budget and upon the date, time and place specified in said notice of hearing, the Commission heard, discussed and considered all oral and written testimony submitted including, but not limited to, work plans and priorities for 2019-20 and the Executive Officer's report and recommendation; and

WHEREAS, the final budget is not less than the budget adopted in the previous fiscal year, and the Commission does hereby find and determine that the budget as proposed will allow the commission to fulfill the purposes and programs of the Cortese-Knox-Hertzberg Act.

NOW THEREFORE, BE IT RESOLVED AND ORDERED, that the Local Agency Formation Commission of the County of Amador does approve and adopt the final budget for Fiscal Year 2019-20 as shown in Exhibit A, attached, and by this reference incorporated herein and does further order and direct the following:

Section 1: The Executive Officer shall transmit the final budget to the Auditor and all parties specified in Government Code §56381(a) as promptly as possible.

Section 2: The Executive Officer is directed to prepare a Journal Entry for the transfer of the first two months of operating expense (\$24,817) should such funds be necessary to continue the usual operation of LAFCO. The Board of Supervisors of Amador County shall transfer funds in that amount to the Commission on July 1, 2019, as specified in §56381(c).

Section 3: The Auditor shall apportion the budget as specified in Government Code §56381(b) and request payment from the County and each city no later than July 1, 2019, as specified in §56381(c).

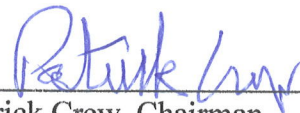
Section 4: If the County or a City does not remit its required payment within 60 days, the Auditor is requested to collect an equivalent amount from the property tax, or any fee or eligible revenue owed to the city or county as described in §56381(c).

The foregoing resolution was duly passed and adopted by the Local Agency Formation Commission of the County of Amador, State of California, at a regular meeting hereof held on May 16, 2019, by the following vote:

AYES: CREW, VINCIGUERRA, ATLAN, BOITANO, MURPHY

NOES: NONE

ABSENT: NONE



Patrick Crew, Chairman
Local Agency Formation Commission
County of Amador, State of California

ATTEST:



Nancy Mees, Commission Clerk
Local Agency Formation Commission

Attachment: Exhibit A, Final Budget

**Amador LAFCO - Final Budget
FY 2019-20 Approved May 16, 2019
Exhibit A - LAFCO Resolution 2019-09**

Budget Code	Expense Category	Approved 18-19	Proposed 19-20	Difference
Revenues				from Prior Year
44100	Interest	\$1,700	\$2,200	\$500
46930	Project Fees	\$25,000	\$25,000	\$0
	From General Fund Balance	\$78,000	\$79,400	\$1,400
Subtotal Non-Agency Revenues		\$104,700	\$106,600	\$1,900
45640	Agency Cost Share	\$57,126	\$57,190	\$64
Revenue Subtotal		\$161,826	\$163,790	\$1,964.00
Operating Expense				
50310	FICA (stipends)	\$50	\$50	\$0
50400	Emp Insurance	\$150	\$150	\$0
51200	Communications	\$600	\$600	\$0
51504	Liability Insurance	\$3,000	\$3,010	\$10
52000	Membership	\$925	\$1,075	\$150
52200	Office Expense (total)	\$1,015	\$1,015	\$0
	Postage	160	160	0
	Supplies	325	325	0
	Printing/copies 52205	480	480	0
	Publications, Ref Maps	50	50	0
52300	Prof & Spec Serv Total	\$122,112	\$123,500	\$1,388
	Legal Services	11,612	9,000	-2,612
	Executive Officer	38,000	38,000	0
	Project Support	25,000	25,000	0
	Clerical/Support	15,000	15,000	0
	Meeting Exp/Stipend	2,500	2,500	0
	Audit	0	4,000	4,000
	GIS, mapping	10,000	10,000	0
	Other County Services (Inc. Rent)	2,000	2,000	0
	MSR	18,000	18,000	0
52300(1017)	Legal Defense Reserve	\$10,000	\$10,000	\$0
52400	Public Notice	\$1,000	\$1,000	\$0
52900	Mileage/travel	\$3,000	\$3,000	\$0
52910	Conf/Mtgs (includes travel)	\$5,500	\$5,500	\$0
Operating Expense Sub-total		\$147,352	\$148,900	\$1,548
59500	Operating Contingency	\$14,474	\$14,890	\$416
Total Budget Appropriation		\$161,826	\$163,790	\$1,964