

MARIPOSA COUNTY

Planning · 209-966-5151



MEETING: June 25, 2013

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: LAFCo Scheduling of Meeting and Budget Review

LAFCO 13-1

RECOMMENDATION AND JUSTIFICATION: June 25, 2013 at 2:00 PM is the regularly scheduled meeting time of the Mariposa County LAFCo. At this meeting, Commissioners will consider adoption of the final LAFCo budget for FY 2013-14 and will review and possibly approve minutes from December 2012 and April 2013 meetings.


BACKGROUND AND HISTORY OF BOARD ACTIONS: Mariposa County LAFCo consists of 3 supervisors and 2 public members, with appointed alternates. The Commission meets at regular intervals to conduct LAFCo business and to discuss public matters of interest to LAFCO members.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Action to approve the Final LAFCo budget is required, pursuant to State statutes.

FINANCIAL IMPACT:
None.

- ATTACHMENTS:**
- 130625 LAFCo Agenda (DOC)
 - 121204 LAFCO Minutes Draft (DOC)
 - 130423 LAFCo Minutes Draft (DOC)
 - 130424 Vacancy, alternate public member Public Notice (DOC)
 - LAFCO13-14 budget worksheets final (XLS)

CAO RECOMMENDATION
Requested Action Recommended


Rick Benson, County Administrator

LAFCO RESOLUTION No. 2013-1

RESOLUTION OF THE MARIPOSA
LOCAL AGENCY FORMATION COMMISSION
ADOPTING THE FISCAL YEAR 2013-14 BUDGET

WHEREAS, the Local Agency Formation Commission (LAFCo) is required by Section 56381 et seq. of the California Government Code (Cortese/Knox/Hertzberg Local Government Reorganization Act) and by Chapter 16 of the LAFCo policies, procedures, and standards, to adopt its final budget for the following fiscal year by mid-June, 2013; and

WHEREAS, the Commission has previously, at its April 23 2013, meeting invited comments on the preliminary LAFCo budget for the Fiscal Year 2013-14; and

WHEREAS, the final budget has been advertised and noticed as required by the Cortez/Knox/Hertzberg Reorganization Act, and there has been opportunity for the citizens of Mariposa County to comment on the budget at the June 25 2013 public hearing; and

WHEREAS, the final budget provides a funding mechanism for LAFCo programs in Fiscal Year 2013-14 that is similar to the amount provided in the previous year's LAFCo budget;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Mariposa Local Agency Formation Commission as follows:

1. The Fiscal Year 2013-14 final budget for the Mariposa Local Agency Formation Commission is hereby adopted.
2. Pursuant to Section 56381 of the California Government Code, and Chapter 16 of the LAFCo policies, procedures, and standards, the Executive Officer is directed to submit this final budget to the Mariposa County Board of Supervisors, which is responsible for funding the Commission's annual operating budget;

This resolution was adopted on June 25, 2013 and is effective on the date signed by the Chair:


AYES: BIBBY, STETSON, JONES, KENNEDY, CASTO
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE



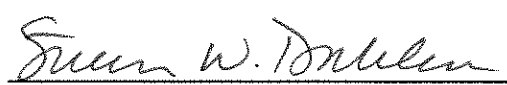
Lee Stetson, Chair, Mariposa LAFCo

6-26-13

Dated

ATTEST:


Sarah Williams, LAFCo Executive Officer

APPROVED AS TO FORM:


Steven W. Dahlem, County Counsel

COUNTY OF MARIPOSA
BUDGET WORKSHEET

FISCAL YEAR 2013-2014

| |
|----------------|
| SUMMARY |
|----------------|

DEPARTMENT: LAFCo DEPT. NO.: 370-0245

INSTRUCTIONS: Complete this summary after all other forms have been completed. In Column A insert current year adopted budget. In Column B insert your requested budget for next fiscal year. Column C should be left blank.

| A | B | C |
|---------------------|-----------------------|-------------------|
| FY 12/13 ADOPTED | FY 13/14 REQUESTED | FY 13/14 REC'D |

| | | | |
|----------------|----------|----------|--|
| REVENUE | \$51,230 | \$51,230 | |
|----------------|----------|----------|--|

| | | | |
|-------------------------------|--|--|--|
| YEAR END FUND BALANCE: | | | |
|-------------------------------|--|--|--|

| | | | |
|-----------------------|----------|----------|--|
| Total Revenue: | \$51,230 | \$51,230 | |
|-----------------------|----------|----------|--|

| A | B | C |
|---------------------|-----------------------|-------------------|
| FY 12/13 ADOPTED | FY 13/14 REQUESTED | FY 13/14 REC'D |

| | | | |
|--|--|--|--|
| PERSONNEL SERVICES (Prepared by Auditor) | | | |
|--|--|--|--|

| | | | |
|--------------------------------|----------|----------|--|
| SUPPLIES & SERVICES | \$41,230 | \$41,230 | |
|--------------------------------|----------|----------|--|

| | | | |
|---------------------|--|--|--|
| FIXED ASSETS | | | |
|---------------------|--|--|--|

| | | | |
|---------------------|--|--|--|
| CONTINGENCY: | | | |
|---------------------|--|--|--|

| | | | |
|----------------------------|----------|----------|--|
| Total Expenditures: | \$41,230 | \$41,230 | |
|----------------------------|----------|----------|--|

COUNTY OF MARIPOSA
BUDGET WORKSHEET

FISCAL YEAR 2013-14

ADDITIONAL PERSONNEL

Dept.: _____

Dept. No.: _____

INSTRUCTIONS: Enter the classification of the additional position. Enter the range of the classification. Indicate whether the position is full time, permanent part time, or Extra-Help. Enter the total amount for salary and benefits (include shift differential, uniform allowance, etc.). Enter additional costs for services and supplies because of the additional position (office expense, communications, pager service, etc.). Enter the amount needed for fixed assets (computer, desk, vehicle, etc.). Calculate the total cost needed for adding an additional position. Give the source and the amount of the revenue that will offset the cost of the additional position. Give a justification of why the additional position is being requested.

**NO NEW POSITIONS WILL BE CONSIDERED UNLESS THEY ARE OFFSET BY REVENUE
THIS ALSO INCLUDES ADDITIONAL HOURS FOR EXISTING EXTRA-HELP.**

Classification: Range:

Full Time, Permanent Part Time, or Extra-Help?

Salary & Benefits:

Service & Supplies:

Fixed Assets:

Total:

Source and Amount of Revenue Offset:

Justification: _____

