

LAFCO RESOLUTION NO. 2014-7

**RESOLUTION OF THE MARIPOSA
LOCAL AGENCY FORMATION COMMISSION
ADOPTING THE FISCAL YEAR 2014-2015 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 17 of the LAFCo policies, procedures, and standards, to adopt its final budget for the following fiscal year by June 15; and

WHEREAS, the Commission has previously, at its January 28, 2014 meeting, invited comments on and adopted the preliminary LAFCo budget for the Fiscal Year 2014-2015; 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 a public hearing conducted on May 28, 2014; and

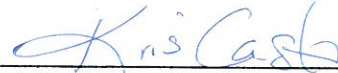
WHEREAS, the final budget provides a funding mechanism for LAFCo programs in Fiscal Year 2014-2015. The funding amount is less than the amount provided in the previous year's LAFCo budget, due to the level of anticipated LAFCo applications for the coming year.

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

1. The Fiscal Year 2014-2015 final budget for the Mariposa Local Agency Formation Commission is hereby adopted.
2. Pursuant to Section 56381 of the California Government Code, and by Chapter 17 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 and is effective upon signature by the Chairperson as of May 28, 2014.

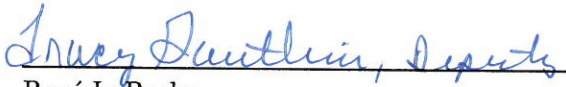
AYES: STETSON, JONES, BIBBY, CASTO, KENNEDY
NOES: NONE
ABSENT: NONE
ABSTAINS: NONE




Kris Casto, Chair
Mariposa County Local Agency Formation
Commission

ATTEST:

APPROVED AS TO FORM:



René LaRoche
Clerk of the Mariposa County
Local Agency Formation Commission



Steven W. Dahlem
County Counsel

Elected Commissioners
Lee Stetson, Chair
Merlin Jones
Janet Bibby
Kevin Cann, Alternate



Public Commissioners
Kenneth Kennedy, Vice Chair
Kris Casto
Vacant, Alternate

Sarah Williams, Executive
Officer

May 5, 2014

TO: LAFCo
FROM: Sarah Williams, Executive Officer
RE: 2014-2015 Final Budget for LAFCo

Staff proposes a final budget for this next FY 14-15 which is similar to prior years for regular operating expenses. However, staff's proposed final budget for FY 14-15 does eliminate funding for the Professional Services line and reduces anticipated application fees.

There has been little permitting activity for LAFCo for a number of years, and no projects are anticipated during this next FY.

If a major application is submitted, necessitating a professional services contract, staff would include necessary budget adjustments at the time the contract is processed.

These changes are scheduled to be taken to LAFCo for approval at their next scheduled meeting on May 28, 2014.

COUNTY OF MARIPOSA
BUDGET WORKSHEET

FISCAL YEAR 2014-2015

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 FY 13/14 ADOPTED	B FY 14/15 REQUESTED	C FY 14/15 REC'D
REVENUE	\$51,230	\$10,000	

YEAR END FUND BALANCE:			
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Total Revenue:	\$51,230	\$10,000	
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	A FY 13/12 ADOPTED	B FY 14/15 REQUESTED	C FY 14/13 REC'D
PERSONNEL SERVICES (Prepared by Auditor)			

SUPPLIES & SERVICES	\$41,230	\$18,085	
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FIXED ASSETS			
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CONTINGENCY:			
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Total Expenditures:	\$41,230	\$18,085	
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