

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NUMBER L-2009-05

Adoption of Final Budget Fiscal Year 2009-2010

WHEREAS, Government Code §56381 specifies that, following a noticed public hearing, the Commission shall adopt annually a proposed budget by May 1, 2009 and a final budget by June 15, 2009; and

WHEREAS, on February 25, 2009, following a noticed public hearing, the Commission considered its budget priorities, a work plan and a draft proposed budget to fulfill the purposes and programs of the Cortese-Knox-Hertzberg Act of 2000, commencing with Government Code §56000 et seq.; and

WHEREAS, the proposed budget and work plan was adopted on February 25, 2009, and transmitted to all parties specified in Government Code §56381(a); and

WHEREAS, the need for certain modifications related to expenditures in the Annual Audit, General Liability Insurance and Employee Expenses was brought to the Commission's attention and it has adjusted the Proposed Budget accordingly; and

WHEREAS, a hearing was set for April 22, 2009 for the Commission to receive comment from the agencies and the public on the proposed budget; and

WHEREAS, the Executive Officer has given notice of hearing in the form and manner specified in law for the adoption of the final budget; and

WHEREAS, upon the date, time and place specified in said notice of hearing the Commission heard, discussed and considered all oral and written testimony submitted on the budget, including but not limited to, the approved budget priorities and work plan for Fiscal Year 2009-2010 and the Executive Officer's report and recommendation; and

WHEREAS, the proposed and final budgets for Fiscal Year 2009-2010 are less than the budgets adopted for prior fiscal years; and

WHEREAS, after thorough consideration and deliberation, the Commission found that the reduced program costs will nevertheless allow the Commission to fulfill the purposes and programs of the Cortese-Knox-Hertzberg Act of 2000.

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the El Dorado Local Agency Formation Commission approves and adopts the final budget for Fiscal Year 2009-2010 as shown in Exhibit A, attached hereto and incorporated herein, and does further orders and directs the following:

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

Section 2. The El Dorado County Board of Supervisors shall transmit funds in the amount of \$70,680 to the Commission on July 1, 2009, sufficient to cover the first two months of operations as specified in Government Code §56381(c).

Section 3. The County Auditor shall apportion the budget as specified in Government Code §56381(b) and request payment from the County and each city and each independent special district no later than July 1, 2009 as specified in Government Code §56381(c).

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

PASSED AND ADOPTED by the El Dorado Local Agency Formation Commission at a regular meeting of said Commission, held on April 22, 2009 by the following vote:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

ATTEST:

José C. Henríquez, Executive Officer

Francesca Loftis, Chair