

EL DORADO LAFCO
LOCAL AGENCY FORMATION COMMISSION

APPROVED

RESOLUTION NUMBER L-2019-07
Adoption of Final Budget Fiscal Year 2019-20

WHEREAS, Government Code §56381 specifies that, following a noticed public hearing, the Commission shall adopt annually a proposed budget by May 1, 2019 and a final budget by June 15, 2019; and

WHEREAS, on January 23, 2019, 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 January 23, 2019, and transmitted to all parties specified in Government Code §56381(a); and

WHEREAS, a hearing was set for February 27, 2019 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, on February 27, 2019, at the time and place specified in the Notice, 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 2019-20 and the Executive Officer's report and recommendation.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the El Dorado Local Agency Formation Commission approves and adopts the final budget for Fiscal Year 2019-20 as shown in Exhibit A, attached hereto and incorporated herein, and does further order 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 \$94,137 to the Commission on July 1, 2019, sufficient to cover the first two months of operations as specified in Government Code §56381(c).

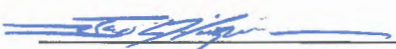
Section 3. The County Auditor shall apportion the budget as specified in Government Code §56381(b) and request payment from the County and each city and each independent special district no later than July 1, 2019 as specified in Government Code §56381(c).

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).

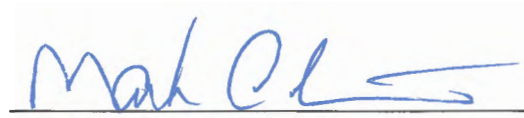
PASSED AND ADOPTED by the El Dorado Local Agency Formation Commission at a regular meeting of said Commission, held on February 27, 2019 by the following vote:

	AYE	NO	ABSTAIN	ABSENT	NOT VOTING
Commissioner Acuna	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Bass	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commissioner Frentzen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commissioner Palmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Powell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Veerkamp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Anderly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Hidahl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Morrison	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ATTEST:



José C. Henríquez, Executive Officer



Chairperson

Exhibit A
Resolution L-2019-07

APPROVED

PROPOSED BUDGET FY 2019-20					
	<i>Fund (or line item)</i>	<i>DESCRIPTION</i>	<i>Final FY 2018-19 LAFCO Budget</i>	<i>Line Item</i>	<i>Proposed FY 2019-20 LAFCO Budget</i>
Revenues	4000	Fees	\$ 6,777	1	\$ 13,751
	4100	Fund Balance	\$ 59,299	2	\$ 86,451
	4120	Revenue - Agency Payments	\$ 456,033	3	\$ 464,121
	4700	Revenue Interest	\$ 500	4	\$ 500
	(5)	Sub-Total - Revenues	\$ 522,609	5	\$ 564,823
Employee Expense	5200	Employee Wage - Regular	\$ 243,297	6	\$ 241,548
	5230	Employee Wage - Overtime	\$ 1,307	7	\$ 1,145
	5310	Flex Benefits	\$ 6,000	8	\$ 6,000
	5311	Employee Assistance	\$ 471	9	\$ 417
	5320	Health Insurance (Less In Lieu)	\$ 67,932	10	\$ 34,311
	5340	Retirement - CALPERS	\$ 38,296	11	\$ 39,624
	5350	In-Lieu Health Insurance	\$ 4,500	12	\$ 4,500
	5400	Payroll Tax - Medicare (1.45% of Base)	\$ 3,528	13	\$ 3,502
	5420	Payroll Tax - SUI/ETT	\$ 1,300	14	\$ 1,300
	5440	Disability Insurance (.53% of Base)	\$ 1,289	15	\$ 1,280
	6800	Accrued Leave	\$ 19,363	15	\$ 23,688
	5100	Sub-Total Employee Expenses	\$ 387,283	16	\$ 357,316
Operating Expense	5450	Workers Comp Insurance	\$ 1,058	17	\$ 1,852
	5460	General Liability Insurance	\$ 17,047	18	\$ 18,885
	6000	Information Services	\$ 15,787	19	\$ 28,760
	6010	County Clerk Fee	\$ 625	20	\$ 625
	6020	Accounting Services	\$ 5,525	21	\$ 5,525
	6030	Annual Audit	\$ 8,900	22	\$ 9,065
	6040	Cell & Telephone Services	\$ 3,622	23	\$ 3,840
	6050	Copies	\$ 478	24	\$ 480
	6060	GIS Maps	\$ 360	25	\$ 180
	6070	Lease Payment - Building	\$ 22,822	26	\$ 23,507
	6080	Legal Notices	\$ 224	27	\$ 275
	6090	Legal Services	\$ 17,000	28	\$ 19,200
	6100	Memberships	\$ 1,632	29	\$ 1,727
	6105	Memberships - CALAFCO	\$ 2,808	30	\$ 3,370
	6210	Office Expense	\$ 1,650	31	\$ 1,485
	6400	Postage	\$ 1,000	32	\$ 800
	6501	Professional Services - MSR Outsourcing	\$ -	33	\$ 45,000
	6560	Direct Deposit	\$ -	34	\$ -
	6600	Publications	\$ 410	35	\$ 410
	6700	Rental Vehicles	\$ 200	37	\$ -
	6705	Rents/Lease - Equipment	\$ 2,261	36	\$ 2,136
	6750	Staff Development (incl. Commissioner Development)	\$ 12,472	37	\$ 15,183
	6770	Transportation	\$ 7,142	38	\$ 6,338
	(44)	Sub-Total Operating Expense	\$ 123,023	39	\$ 188,643
	6300	Operating Contingency (10% of operating expenses)	\$ 12,302	40	\$ 18,864
	(46)	BUDGET TOTAL	\$ 522,609	41	\$ 564,823