

# EL DORADO LAFCO

## LOCAL AGENCY FORMATION COMMISSION

### **RESOLUTION NUMBER L-2017-11**

#### Adoption of Revised Budget Fiscal Year 2017-2018

**WHEREAS**, Government Code §56381 specifies that, following a noticed public hearing, the Commission shall adopt annually a proposed budget by May 1, 2017 and a final budget by June 15, 2017; and

**WHEREAS**, on February 22, 2017, 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 22, 2017, and transmitted to all parties as specified in Government Code §56381(a); and

**WHEREAS**, a hearing was set for March 22, 2017 for the Commission to receive comment from the agencies and the public on the proposed budget; and

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

**WHEREAS**, on March 22, 2017, 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 2017-2018 and the Executive Officer's report and recommendation; 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; and

**WHEREAS**, the final budget and work plan was adopted on March 22, 2017 with the approval of Resolution L-2017-05, and a copy of the budget and resolution was transmitted to all parties as specified in Government Code §56381(a); and

**WHEREAS**, the Commission deemed it necessary to revise its budget to take into account a larger-than-expected carryover as well as additional expenses for information technology infrastructure; and

**WHEREAS**, a hearing was set for September 27, 2017 for the Commission to receive comment from the agencies and the public on the revised budget; and

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

**WHEREAS**, on September 27, 2017, at the time and place specified in the Notice, the Commission heard, discussed and considered all oral and written testimony submitted on the revised budget, including but not limited to, the approved budget priorities and work plan for Fiscal Year 2017-2018 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 revised budget for Fiscal Year 2017-2018 as shown in Exhibit A, attached hereto and incorporated herein.

**PASSED AND ADOPTED** by the El Dorado Local Agency Formation Commission at a regular meeting of said Commission, held on September 27, 2017 by the following vote:

	<b>AYE</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>NOT VOTING</b>
Commissioner Acuna	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Anderly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Coco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Frentzen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Humphreys	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Laine	<input 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 type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Clerici	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Morrison	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Powell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Ranalli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST:

\_\_\_\_\_  
José C. Henríquez, Executive Officer

\_\_\_\_\_  
Shiva Frentzen, Chair