

RESOLUTION NUMBER L-2021-11

Adoption of Final Budget Fiscal Year 2021-22

WHEREAS, Government Code §56381 specifies that, following a noticed public hearing, the Commission shall adopt annually a proposed budget by May 1, 2021 and a final budget by June 15, 2021; and

WHEREAS, on April 28, 2021, 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 was adopted on April 28, 2021, and transmitted to all parties specified in Government Code §56381(a); and

WHEREAS, a hearing was set for May 26, 2021 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 May 26, 2021, 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 2021-22 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 2021-22 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 \$88,759 to the Commission on July 1, 2021, 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, 2021 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 May 26, 2021 by the following vote:

	AYE	NO	ABSTAIN	ABSENT	NOT VOTING
Commissioner Bass	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hidahl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Neau	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Thomas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Borelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alt. Commissioner Morrison	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Saunders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Turnboo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ATTEST:



Erica Sanchez, Asst. Executive Officer



Tim Palmer, Chair

EXHIBIT A
Resolution #L-2021-11

APPROVED

FINAL BUDGET FY 2021-22					
	<i>Fund (or line item)</i>	<i>DESCRIPTION</i>	<i>Adopted FY 2020-21 LAFCO Budget</i>	<i>Line Item</i>	<i>Final FY 2021-22 LAFCO Budget</i>
Revenues	4000	Fees	\$ 15,850	1	\$ 14,705
	4100	Fund Balance	\$ 23,422	2	\$ 48,530
	4120	Revenue - Agency Payments	\$ 464,503	3	\$ 463,817
	4500	Revenue - From Reserves (IT Expenses)	\$ 2,000	4	\$ 5,000
	4700	Revenue Interest	\$ 500	5	\$ 500
	(5)	Sub-Total - Revenues	\$ 506,275	6	\$ 532,552
Employee Expense	5200	Employee Wage - Regular	\$ 203,695	7	\$ 221,148
	5210	Employee Wage - Temporary	\$ -	8	\$ -
	5230	Employee Wage - Overtime	\$ 433	8	\$ 524
	5310	Flex Benefits	\$ 6,000	9	\$ 6,000
	5311	Employee Assistance	\$ 353	10	\$ 385
	5320	Health Insurance (Less In Lieu)	\$ 23,679	11	\$ 32,371
	5340	Retirement - CALPERS	\$ 40,340	12	\$ 44,328
	5350	In-Lieu Health Insurance	\$ -	13	\$ -
	5400	Payroll Tax - Medicare (1.45% of Base)	\$ 2,954	14	\$ 3,207
	5420	Payroll Tax - SUI/ETT	\$ 1,300	15	\$ 1,300
	5440	Disability Insurance (.53% of Base)	\$ 1,080	16	\$ 1,172
	6800	Accrued Leave	\$ 19,411	17	\$ 28,557
	5100	Sub-Total Employee Expenses	\$ 299,244	18	\$ 338,992
Operating Expense	5450	Workers Comp Insurance	\$ 1,725	19	\$ 1,480
	5460	General Liability Insurance	\$ 21,305	20	\$ 26,530
	6000	Information Services	\$ 22,311	21	\$ 23,760
	6010	County Clerk Fee	\$ 625	22	\$ 625
	6020	Accounting Services	\$ 5,525	23	\$ 6,188
	6030	Annual Audit	\$ 8,275	24	\$ 8,450
	6040	Cell & Telephone Services	\$ 3,840	25	\$ 3,840
	6050	Copies	\$ 480	26	\$ 480
	6060	GIS Maps	\$ 180	27	\$ 180
	6070	Lease Payment - Building	\$ 24,212	28	\$ 24,141
	6080	Legal Notices	\$ 275	29	\$ 726
	6090	Legal Services	\$ 16,000	30	\$ 19,000
	6100	Memberships	\$ 1,793	31	\$ 1,850
	6105	Memberships - CALAFCO	\$ 3,617	32	\$ 3,677
	6210	Office Expense	\$ 1,485	33	\$ 1,485
	6400	Postage	\$ 800	34	\$ 800
	6501	Professional Services - MSR Outsourcing	\$ 72,000	35	\$ 43,000
	6560	Direct Deposit	\$ -	36	\$ -
	6600	Publications	\$ 125	37	\$ 387
	6700	Rental Vehicles	\$ -	38	\$ -
	6705	Rents/Lease - Equipment	\$ 2,136	39	\$ 2,136
	6710	Utilities	\$ 1,800	40	\$ 2,040
	6750	Staff Development (incl. Commissioner Development)	\$ 3,000	41	\$ 4,838
	6770	Transportation	\$ 3,246	42	\$ 4,260
	(44)	Sub-Total Operating Expense	\$ 194,755	43	\$ 179,873
	6300	Operating Contingency (10% of operating expenses)	\$ 12,276	44	\$ 13,687
	(46)	BUDGET TOTAL	\$ 506,275	45	\$ 532,552