

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NUMBER L-2016-06

Adoption of Revised Budget Fiscal Year 2016-2017

WHEREAS, Government Code §56381 specifies that, following a noticed public hearing, the Commission shall adopt annually a proposed budget by May 1, 2016 and a final budget by June 15, 2016; and

WHEREAS, on January 27, 2016, 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 27, 2016, and transmitted to all parties as specified in Government Code §56381(a); and

WHEREAS, a hearing was set for March 23, 2016 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 March 23, 2016, 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 2016-2017 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 23, 2016 with the approval of Resolution L-2016-02, 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 December 7, 2016 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 December 7, 2016, 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 2016-2017 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 2016-2017 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 December 7, 2016 by the following vote:

	AYE	NO	ABSTAIN	ABSENT	NOT VOTING
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 Sass	<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 Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Fleege	<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

Ken Humphreys, Chair