DEPARTMENT: Planning

BY: Kris Schenk
PHONE: 742-1216

RECOMMENDED ACTION AND JUSTIFICATION: June 9 at 2:00 PM is the regularly scheduled meeting time of the Mariposa LAFCo. The Commission will reappoint its alternate public member to a four-year term and will consider and adopt a final budget for FY 2009-10.

BACKGROUND AND HISTORY OF BOARD ACTIONS: The Mariposa LAFCo consists of three elected members (County Supervisors) and two at-large public members, with appointed alternates in each category.

The Commission meets quarterly to conduct mandated LAFCo business and to discuss matters of interest to LAFCo members. The annual LAFCo budget must be adopted by June 15 of each year.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: An alternative meeting date or time could be considered; however action on the preliminary budget is required by June 15, pursuant to State law.

Financial Impact? ( ) Yes (x) No Current FY Cost: $  
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  
Additional Funding Needed: $  
Source:  
Internal Transfer  
Unanticipated Revenue  
Transfer Between Funds  
Contingency
( ) General ( ) Other

Amount in Budget: $  
Additional Funding Needed: $  
Source:  
Internal Transfer  
Unanticipated Revenue  
Transfer Between Funds  
Contingency
( ) General ( ) Other

CLERK'S USE ONLY:
Res. No.: LAFCo 9-1 Ord. No.  
Vote - Ayes: 5  Noes:  
Absent:  
Approved  
( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date:  
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

CAO:  

Revised Dec. 2002
LAFCO RESOLUTION NO. 2009-001

RESOLUTION OF THE MARIPOSA
LOCAL AGENCY FORMATION COMMISSION
ADOPTING THE FISCAL YEAR 2009-10 BUDGET

WHEREAS, the Local Agency Formation Commission (LAFCo) is required by Section 56381 et seq. of the California Government Code (Cortez/Knox/Hertzberg Local Government Reorganization Act) and by Chapter 16 of the LAFCo policies, procedures, and standards, to adopt its final budget for the following fiscal year by June 15, 2008; and

WHEREAS, the Commission has previously, at its April 28, 2009, meeting invited comments on the preliminary LAFCo budget for the Fiscal Year 2009-10; and

WHEREAS, the final budget has been advertised and noticed as required by the Cortez/Knox/Hertzberg Reorganization Act, and there has been opportunity for the citizens of Mariposa County to comment on the budget at the June 9, 2009 public hearing; and

WHEREAS, the final budget provides a funding mechanism for LAFCo programs in Fiscal Year 2009-10 (in the amount of $87,200) that is slightly more than the amount provided in the previous year's LAFCo budget;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Mariposa Local Agency Formation Commission as follows:

1. The Fiscal Year 2009-10 final budget for the Mariposa Local Agency Formation Commission is hereby adopted.

2. Pursuant to Section 56381 of the California Government Code, and by Chapter 16 of the LAFCo policies, procedures, and standards, the Executive Officer is directed to submit this final budget to the Mariposa County Board of Supervisors, which is responsible for funding the Commission's annual operating budget;

This resolution was adopted on June 9, 2009 and is effective on the date signed by the Chairperson.

AYES: Bibby, Turpin, Allen, Casto, Mee
NOES: None
ABSENT: None
ABSTAINS: None

Jim Allen, Chairperson, Mariposa LAFCo

6-16-09
Dated

ATTEST:

Kris Schenk, LAFCo Executive Officer

APPROVED AS TO FORM.

Steven W. Dahlem, County Counsel
COUNTY OF MARIPOSA
BUDGET WORKSHEET
FISCAL YEAR 2009-10

SUMMARY

DEPARTMENT: LAFCo DEPT. NO.: 370-0245

INSTRUCTIONS: Complete this summary after all other forms have been completed. In Column A insert current year adopted budget. In Column B insert your requested budget for next fiscal year. Column C should be left blank.

<table>
<thead>
<tr>
<th></th>
<th>A</th>
<th>B</th>
<th>C</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 08/09</td>
<td>FY 09/10</td>
<td>FY 09/10</td>
</tr>
<tr>
<td></td>
<td>ADOPTED</td>
<td>REQUESTED</td>
<td>REC'D</td>
</tr>
</tbody>
</table>

REVENUE

|       | $87,000  | $87,200  |

YEAR END FUND BALANCE:

Total Revenue: $87,000 $87,200

PERSONNEL SERVICES
(Prepared by Auditor)

SUPPLIES & SERVICES

|       | $87,000  | $87,200  |

FIXED ASSETS

CONTINGENCY:

Total Expenditures: $87,000 $87,200
## COUNTY OF MARIPOSA BUDGET WORKSHEET

### FISCAL YEAR 2009/10

**DEPT.** LAFCo  
**DEPARTMENT NUMBER:** 370-0245-308

**INSTRUCTIONS:** In Column A enter the account number for the revenue category (305-5204). In Column B enter the actual description of the revenue category. In Column C enter the adopted budgeted amount for this current fiscal year. In Column D enter the amount you are requesting for next fiscal year. Leave Column E blank. In Column F give the justification for your request.

<table>
<thead>
<tr>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>F</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCT. #</td>
<td>REVENUE DESCRIPTION</td>
<td>FY 08/09 BUDGET</td>
<td>FY 09/10 REQUEST</td>
<td>FY 09/10 REC'D</td>
<td>JUSTIFICATION</td>
</tr>
<tr>
<td>307.37-01</td>
<td>Local Agency Form Fees</td>
<td>$80,000</td>
<td>$87,200</td>
<td></td>
<td>LDP - $60,000 (MSR &amp; SOI)</td>
</tr>
<tr>
<td></td>
<td>Transfer In</td>
<td>$7,000</td>
<td></td>
<td></td>
<td>MPUD - $30,000 (Potential Fairgrounds &amp; Field of Dreams parcels -- SOI/annexations)</td>
</tr>
</tbody>
</table>

General Fund
<table>
<thead>
<tr>
<th>ACCT. #</th>
<th>EXPENSE DESCRIPTION</th>
<th>FY 08/09 BUDGET</th>
<th>FY 09/10 REQUEST</th>
<th>FY 09/10 REC'D</th>
<th>JUSTIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>0415</td>
<td>Membership</td>
<td>$725</td>
<td>$750</td>
<td></td>
<td>Yearly membership dues for CALAFCO</td>
</tr>
<tr>
<td>0416</td>
<td>Misc Expense</td>
<td>$2,275</td>
<td>$2,000</td>
<td></td>
<td>Estimated office supplies associated with the operation of LAFCO</td>
</tr>
<tr>
<td>0417</td>
<td>Office Expense</td>
<td>$2,275</td>
<td>$2,000</td>
<td></td>
<td>Estimated costs of completing MSR and SOI boundary studies for the Lake Don Pedro CSD ($52,500); and to provide for up to two annexation/reorganization proposals elsewhere in Mariposa County during FY 2007-08 ($14,000)</td>
</tr>
<tr>
<td>0418</td>
<td>Professional Services</td>
<td>$66,500</td>
<td>$64,500</td>
<td></td>
<td>Estimated costs for noticing, publication and environmental determinations associated with annexation proposals and/or Municipal Service Reviews for MPUD and for LDPCS</td>
</tr>
<tr>
<td>0429</td>
<td>Publications/Legal Notices/NODs</td>
<td>$2,500</td>
<td>$4,500</td>
<td></td>
<td>Estimated cost for public members to attend Tenaya LAFCo Meet</td>
</tr>
<tr>
<td>0490</td>
<td>Training &amp; Seminars</td>
<td>$1,000</td>
<td>$1,200</td>
<td></td>
<td>Private vehicle expense for Mariposa LAFCO Public members and meetings</td>
</tr>
<tr>
<td>0491</td>
<td>Private Vehicle Use &amp; Per Diems</td>
<td>$500</td>
<td>$500</td>
<td></td>
<td>Based on billable staff hours, including extra help and contract planning hours, for Mariposa and Lake Don Pedro applications: LDP - $7,500 staff hours MPUD - $6,000 staff time</td>
</tr>
<tr>
<td>0787</td>
<td>Transfer Out</td>
<td>$13,500</td>
<td>$13,500</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>