

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 ( <input checked="" type="checkbox"/> ) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1. LAFCo agenda for June 9, 2009
Source:		2. Minutes of April 28, 2009
Internal Transfer _____		3. Final recommended budget for FY 2009-10
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
( ) General ( ) Other		

**CLERK'S USE ONLY:** *For final Budget*

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

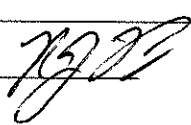
\_\_\_\_\_ No Opinion

Comments: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CAO: 

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 (Cortese/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;

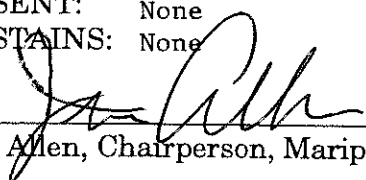
This resolution was adopted on June 9, 2009 and is effective on the date signed by the Chairperson.

AYES: Bibby, Turpin, Allen, Casto, Mee

NOES: None

ABSENT: None

ABSTAINS: None

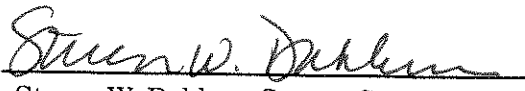
  
\_\_\_\_\_  
Jim Allen, Chairperson, Mariposa LAFCo

6-16-09  
\_\_\_\_\_  
Dated

ATTEST:

APPROVED AS TO FORM.

  
\_\_\_\_\_  
Kris Schenk, LAFCo Executive Officer

  
\_\_\_\_\_  
Steven W. Dahlem, County Counsel

COUNTY OF MARIPOSA  
BUDGET WORKSHEET

FISCAL YEAR 2009-10

<b>SUMMARY</b>
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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.

	A FY 08/09 ADOPTED	B FY 09/10 REQUESTED	C FY 09/10 REC'D
REVENUE	\$87,000	\$87,200	

YEAR END FUND BALANCE:			
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Total Revenue:	\$87,000	\$87,200	
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	A FY 08/09 ADOPTED	B FY 09/10 REQUESTED	C FY 09/10 REC'D
PERSONNEL SERVICES (Prepared by Auditor)			

SUPPLIES & SERVICES	\$87,000	\$87,200	
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FIXED ASSETS			
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CONTINGENCY:			
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Total Expenditures:	\$87,000	\$87,200	
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COUNTY OF MARIPOSA  
BUDGET WORKSHEET

FISCAL YEAR 2009-10

BUDGET: MATERIALS, SUPPLIES & SERVICES

DEPT. LAFCo DEPARTMENT NUMBER: 370-0254-574

INSTRUCTIONS: In Column A enter the account number for the expense category (0406, 0417, etc.). In Column B enter the actual description of the expense 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.

A ACCT. #	B EXPENSE DESCRIPTION	C FY 08/09 BUDGET	D FY 09/10 REQUEST	E FY 09/10 REC'D	F JUSTIFICATION
0415	Membership	\$725	\$750		Yearly membership dues for CALAFCO
0416	Misc Expense		\$250		Estimated costs for overnight fees and unforeseen expenses
0417	Office Expense	\$2,275	\$2,000		Estimated office supplies associated with the operation of LAFCO
0418	Professional Services	\$66,500	\$64,500		Estimated costs of completing MSR and SOI boundary studies for the Lake Don Pedro CSD (\$52,500); andto provide for up to two annexation/reorganization proposals else where in Mariposa County during FY 2007-08 (\$14,000)
0429	Publications/Legal Notices/NODs	\$2,500	\$4,500		Estimated costs for noticing, publication and environmental determinations associated with annexation proposals and/or Municipal Service Reviews for MPUD and for LDPCSD
0490	Training & Seminars	\$1,000	\$1,200		Estimated cost for public members to attend Tenaya LAFCo Meet and meetings.
0491	Private Vehicle Use & Per Diems	\$500	\$500		Private vehicle expense for Mariposa LAFCO Public members
0787	Transfer Out	\$13,500	\$13,500		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

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