

**MENDOCINO  
LOCAL AGENCY FORMATION COMMISSION**

**LAFCo Resolution No. 13-14-01**

**A RESOLUTION OF  
THE LOCAL AGENCY FORMATION COMMISSION OF MENDOCINO COUNTY  
ADOPTING A FINAL BUDGET FOR THE 2013-2014 FISCAL YEAR**

WHEREAS, the Local Agency Formation Commission of Mendocino County wishes to provide for a budget to fulfill its purposes and functions as required by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and

WHEREAS, the Commission conducted a Preliminary Budget hearing on May 5, 2014, and a Final Budget hearing on June 2, 2014 in order to review its budget for the Fiscal Year beginning July 1, 2014; and

WHEREAS, copies of the Preliminary Budget and the Final Budget were provided to the Mendocino County Board of Supervisors, the Cities within Mendocino County, and all Independent Special Districts within Mendocino County as required by statute.

NOW, THEREFORE, the Mendocino Local Agency Formation Commission (LAFCo) does hereby RESOLVE, DETERMINE, and ORDER as follows:

1. In accordance with Government Code Section 56381(a), the Commission hereby adopts a Final Budget for the 2014-15 Fiscal Year with anticipated revenues in the amount of \$147,600; and proposed expenditures in the amount of \$147,235.
2. Details of the Final Budget are specified by line item in the budget document, attached hereto as Exhibit A.
3. Contributions from member agencies shall remain the same as for Fiscal Year 2013-14, with the County of Mendocino contributing \$45,000; the four cities contributing \$45,000; and the 50 Independent Special Districts contributing \$45,000.
4. The adopted budget will allow the Commission to operate on a day-to-day basis; will provide necessary services to all local government agencies; and will insure that the Municipal Service Review and Sphere of Influence program is completed.

BE IT FURTHER RESOLVED that the Commission requests that the Mendocino County Auditor apportion and collect the contributions from the member agencies pursuant to Government Code Section 56381.

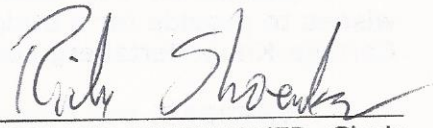
The foregoing Resolution was passed and duly adopted at a regular meeting of the Mendocino Local Agency Formation Commission held on this 2<sup>nd</sup> day of June, 2014, by the following vote:

AYES: Commissioners Carre Brown, Doug Hammerstrom, Michael Kisslinger, Holly Madrigal, John McCowen, and Richard Shoemaker


NOES: Commissioner Guinness McFadden

ABSTAIN: None

ABSENT: None

  
RICHARD SHOEMAKER, Chair

ATTEST:



BRUCE C. BARACCO, Executive Officer