

RESOLUTION NO. 47

**FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)
FRESNO COUNTY, CALIFORNIA**

**PROPOSED LAFCO BUDGET) APPROVED PROPOSED BUDGET
FOR FISCAL YEAR 2009-2010)**

WHEREAS, the Fresno Local Agency Formation Commission is required by California State Government Code Section 56381 to adopt its Proposed Budget by May 1st of each year and its Final Budget by June 15th of each year at noticed public hearings; and

WHEREAS, the Executive Officer mailed copies of the Proposed Fiscal Year 2009-2010 LAFCo Budget to the Fresno County Board of Supervisors and to each City located within the County, as required by law; and

WHEREAS, the Executive Officer prepared a staff report, including a recommendation, said report having been mailed to and considered by this Commission; and

WHEREAS, this Commission considered the Executive Officer's reports, all attachments, and recommendations, all relevant factors and heard all interested parties wishing to speak on the Fiscal Year 2009-2010 Proposed Budget.

NOW, THEREFORE, BE IT RESOLVED that the Fresno Local Agency Formation Commission does HEREBY STATE, FIND, RESOLVE, DETERMINE, AND ORDER as follows:

Section #1. This Commission approves the Proposed Fiscal Year 2009-2010 LAFCo Budget as presented in Exhibits 1 through 5, attached to this resolution.

Section # 2. This Commission directs staff to forward its Proposed Budget for Fiscal Year 2009-2010 to affected agencies for review and comment prior to the Commission's scheduled May 13, 2009, public hearing.

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ADOPTED THIS 15th DAY OF APRIL 2009, BY THE FOLLOWING VOTE TO WIT:

- AYES: Commissioners Rodriguez, Anderson, Perea, Lopez**
NOES: Commissioner Fortune
ABSENT: None

STATE OF CALIFORNIA)
COUNTY OF FRESNO)

CERTIFICATION

I, Victor Lopez, Chairman of the Fresno Local Agency Formation Commission certify that the foregoing resolution was adopted by the Commission at a regular meeting held on the 9th day of April, 2008.



Victor Lopez, Chairman
Fresno Local Agency Formation Commission

EXHIBIT 1

FISCAL YEAR 2009-2010 PROPOSED BUDGET

Total Services, Supplies and Capital Facilities - Appropriations

Fund No.: 4825 Special Fund
 Subclass No.: 10000
 Org No.: 9690 LAFCo Contract

BUDGET ITEM	Approp. 2008-2009	Est. Expense 2008-2009	Remaining at Year End	Recomm. 2009-10
7039 Mobile Communications	\$0	\$0	\$0	\$240
7040 Telephone Charges	\$6,122	\$5,422	\$1,652	\$4,727
7101 Liability Insurance	\$15,777	\$11,582	\$4,195	\$13,319
7175 Insurance-Other	\$30	\$0	\$30	\$17
7205 Maintenance-Equipment	\$1,200	\$500	\$664	\$600
7250 Professional Memberships	\$6,185	\$6,185	\$0	\$6,395
7265 Office Operations Expense	\$7,750	\$4,000	\$3,561	\$5,000
7266 Messenger Service	\$0	\$0	\$0	\$2,587
7268 Postage	\$5,000	\$4,049	\$993	\$5,000
7286 PeopleSoft Human Resources Charge	\$0	\$0	\$0	\$723
7287 PeopleSoft Financials Charge	\$2,712	\$2,712	\$0	\$3,508
7294 Professional & Special Serv. Contract	\$5,000	\$0	\$5,000	\$0
7295 Profess. & Special Serv. (w/ benefits & salaries)	\$580,247	\$532,577	\$47,670	\$540,845
7296 Data Processing Services	\$22,306	\$20,150	\$2,156	\$18,909
7325 Publication & Legal Notices	\$8,000	\$2,000	\$6,000	\$3,000
7340 Office Leases	\$37,230	\$38,221	(\$991)	\$39,787
7412 Mileage	\$2,400	\$1,400	\$1,000	\$2,400
7415 Trans, Travel & Education (Staff)	\$6,000	\$5,200	\$800	\$6,000
7417 Trans & Travel - Comm & Adv Bds	\$4,500	\$4,500	\$0	\$4,500
8300 Fixed Assets (Furnishings)	\$1,500	\$1,000	\$500	\$0
8991 Contingencies	\$3,000	\$0	\$3,000	\$3,000
Total	\$714,959	\$639,498	\$75,461	\$660,557

Total Recommended Appropriations for 2009-2010 \$660,557

EXHIBIT 2

FISCAL YEAR 2009-2010 PROPOSED BUDGET

Net Operating Cost and City/County Contribution Calculation 2009-2010

Total Budget	\$660,557.00
Net Operating Cost (Total Budget Minus Fees and Reserve Balance Transfer)	\$351,574.00
Estimated Revenue	
Fees	\$100,000.00
Special Fund Transfer To Revenue Account	\$208,983.00
Fee and Reserve Fund Revenue Transfer Subtotal	\$308,983.00
Cities' Contribution (The actual apportionment will be determined by the County Auditor)	\$175,787.00
County Contribution	\$175,787.00
City/County Contribution	\$351,574.00
Total Revenue	\$660,557.00

EXHIBIT 3

FISCAL YEAR 2009-2010 PROPOSED BUDGET

Special Fund Balance

Estimated Special Fund Balance as of June 30, 2009 *	\$350,000.00
Recommended Amount To Be Transferred to Revenue Account	\$208,983.00
Estimated Special Fund Balance After Transfer	\$141,017.00
Percentage of Budget Remaining in Special Fund After Transfer	21.35%

* Fund Estimate Prepared by Fresno County Auditor's Office

EXHIBIT 4

FISCAL YEAR 2009-2010 PROPOSED BUDGET

ACCOUNT #7295 - PROFESSIONAL AND SPECIALIZED SERVICES

General Administrative, Auditor-Controller, Professional and Specialized, Salaries/Benefits

BUDGET ITEM	Approp. 2008-2009	Est. Exp. 2008-2009	Est. @ Year end	Recom. 2009-10
GENERAL COUNTY				
Administrator, Personnel, Employee Relations,	\$8,494	\$6,000	\$2,494	\$8,000
SUB-TOTAL	\$8,494	\$6,000	\$2,494	\$8,000
AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR				
Financial Statements and General Accounting	\$6,000	\$6,000	\$0	\$6,000
Independent Financial Audit				\$7,000
SUB-TOTAL	\$6,000	\$6,000	\$0	\$13,000
PROFESSIONAL & SPECIALIZED SERVICES				
Fresno Co. Assessor	\$10,200	\$3,750	\$6,450	\$9,000
LAFCo Counsel	\$80,000	\$62,193	\$17,807	\$80,000
Fresno Co. Elections	\$5,000	\$2,000	\$3,000	\$5,000
Fresno Co. Health	\$3,360	\$2,464	\$896	\$3,520
Special Counsel	\$5,000	\$5,000	\$0	\$5,000
SUB-TOTAL	\$103,560	\$75,407	\$28,153	\$102,520
SALARIES AND BENEFITS				
6100 - Regular Salaries	\$299,614	\$279,382	\$20,232	\$257,684
6200 - Extra Help	\$0	\$20,000	(\$20,000)	\$20,661
6300 - Overtime	\$0	\$0	\$0	\$0
6350 - Unemployment Insurance	\$290	\$290	\$0	\$525
6400 - Retirement Contribution	\$105,766	\$99,636	\$6,130	\$87,292
6500 - Oasdi Contribution	\$22,790	\$22,510	\$280	\$21,591
6550 - Workers Comp Contribution	\$561	\$591	(\$30)	\$657
6600 - Health Insurance Contribution	\$31,733	\$27,409	\$4,324	\$27,750
6650 - Life & Disability Insurance	\$909	\$928	(\$19)	\$769
6670 - Benefit Administration	\$530	\$424	\$106	\$396
SUB-TOTAL	\$462,193	\$451,170	\$11,023	\$417,325
GRAND TOTAL	\$580,247	\$538,577	\$41,670	\$540,845

* Portion of County Support - Total Contribution of Salaries and Benefits

EXHIBIT 5

FISCAL YEAR 2009-2010 PROPOSED BUDGET
Salaries and Benefits

Fund No.: 0001 General Fund
 Subclass No.: 10000
 Org No.: Fresno Local Agency Formation Commission Contract

Account Number & Description	FY 2009-2010
6100 - Regular Salaries	\$257,684
6200 - Extra Help	\$20,661
6300 - Overtime	\$0
6350 - Unemployment Insurance	\$525
6400 - Retirement Contribution	\$87,292
6500 - Oasdi Contribution	\$21,591
6550 - Workers Comp Contribution	\$657
6600 - Health Insurance Contribution	\$27,750
6650 - Life & Disability Insurance	\$769
6670 - Benefit Administration	\$396
Total Salaries and Benefits	\$417,325