

RESOLUTION NO. 49

**FRESNO LOCAL AGENCY FORMATION COMMISSION
FRESNO COUNTY, CALIFORNIA**

In the Matter of:

LAFCo Determination:

**CONSIDERATION OF FINAL FISCAL)
YEAR 2009-2010 LAFCO BUDGET)**

**APPROVE FINAL FISCAL YEAR
2009-2010 LAFCo BUDGET**

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

WHEREAS, the Commission considered and approved its Proposed Fiscal Year (FY) 2009-2010 LAFCo Budget on April 15, 2009; and

WHEREAS, the Executive Officer prepared a Final Budget and accompanying staff report, including recommendations—said Budget and report having been mailed to and considered by this Commission pursuant to State law; and

WHEREAS, the Executive Officer mailed copies of the proposed Final FY 2009-2010 LAFCo Budget to the Fresno County Board of Supervisors, to each City, to the Clerk and Chair of the City Selection Committee, and to each independent special district, as required by State law; and

WHEREAS, this Commission held a public hearing on May 13, 2009, to consider the Final FY 2009-2010 LAFCo Budget; and at said hearing did consider the Executive Officer's report and recommendations, all relevant factors, and heard all interested persons wishing to speak on the matter; and

WHEREAS, at said hearing on May 13, 2009, this Commission approved the Final FY 2009-2010 LAFCo 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 Final FY 2009-2010 LAFCo Budget as presented in Exhibits 1, 2, 3, 4, and 5, attached to this resolution.

Section # 2. This Commission hereby directs the Executive Officer to request the Fresno County Auditor to retain funds in this year's budget remaining as cash or unexpended funds from previous years, contingencies and LAFCo Processing Fees, and authorizes such funds to be retained in the Contingencies Account #8991 or another appropriate account at the close of FY 2008-2009.

Section # 3. This Commission hereby directs the Executive Officer to forward the approved Final Budget to affected agencies pursuant to State law.

Section # 4. This Commission hereby directs the Executive Officer to forward the Final FY 2009-2010 LAFCo Budget to the County of Fresno Auditor and request that the Auditor

determine the apportionment required of each City and the County of Fresno, and that each of these entities be forwarded a bill for payment of the required apportionment pursuant to State law.

* * * * *

ADOPTED THIS 13th DAY OF MAY 2009, BY THE FOLLOWING VOTE TO WIT:

AYES: Commissioners Perea, Rodriguez, Anderson, Lopez


NOES: Commissioner Fortune

ABSENT: None

**STATE OF CALIFORNIA)
COUNTY OF FRESNO)**

CERTIFICATION

I, Victor Lopez, Chairman of the Fresno Local Agency Formation, Commission (LAFCo), Fresno County, State of California, hereby certify that the foregoing resolution was adopted by the Commission at a noticed public hearing held on the 13th day of May, 2009.



**Victor Lopez, Chairman
Fresno Local Agency Formation Commission**

EXHIBIT 1
FISCAL YEAR 2009-2010 FINAL 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	\$5,508	\$614	\$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	\$488	\$712	\$600
7250 Professional Memberships	\$6,185	\$6,185	\$0	\$6,395
7265 Office Operations Expense	\$7,750	\$3,485	\$4,265	\$5,000
7266 Messenger Service	\$0	\$0	\$0	\$2,651
7268 Postage	\$5,000	\$4,150	\$850	\$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	\$548,703	\$31,544	\$541,276
7296 Data Processing Services	\$22,306	\$20,865	\$1,441	\$18,556
7325 Publication & Legal Notices	\$8,000	\$2,000	\$6,000	\$3,000
7340 Office Leases	\$37,230	\$37,470	-\$240	\$39,787
7412 Mileage	\$2,400	\$1,400	\$1,000	\$2,400
7415 Trans, Travel & Education (Staff)	\$6,000	\$5,600	\$400	\$6,000
7417 Trans & Travel - Comm & Adv Bids	\$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	\$655,648	\$59,311	\$660,699

Total Recommended Appropriations for 2009-2010 \$660,699

EXHIBIT 2
FISCAL YEAR 2009-2010 FINAL BUDGET
Net Operating Cost and City/County Contribution Calculation 2009-2010

Total Budget		\$660,699.00
Net Operating Cost (Total Budget Minus Fees and Reserve Balance Transfer)		\$351,574.00
Est. Revenue & Fund Balance Transfer		
Fees		\$100,000.00
Special Fund Transfer To Revenue Account		\$209,125.00
	Fee and Reserve Fund Revenue Transfer Subtotal	\$309,125.00
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	\$660,699.00

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	\$209,125.00
Estimated Special Fund Balance After Transfer	\$140,875.00
Percentage of Budget Remaining In Special Fund After Transfer	21.32%

* Fund Estimate Prepared by Fresno County Auditor's Office

EXHIBIT 4
FISCAL YEAR 2009-2010 FINAL 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	\$73,319	\$6,681	\$80,000
Fresno Co. Elections	\$5,000	\$1,000	\$4,000	\$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	\$85,533	\$18,027	\$102,520
SALARIES AND BENEFITS				
6100 - Regular Salaries	\$299,614	\$279,382	\$20,232	\$258,115
6200 - Extra Help	\$0	\$20,000	(\$20,000)	\$20,660
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 - Casdi 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	\$417,756*
GRAND TOTAL	\$580,247	\$548,703	\$31,544	\$541,276

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

EXHIBIT 5
FISCAL YEAR 2009-2010 FINAL 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	\$258,115
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	\$417,756