

DEPARTMENT: Planning

BY: Kris Schenk
PHONE: 742-1216

RECOMMENDED ACTION AND JUSTIFICATION: June 14, 2011 at 2:00 PM is the regularly scheduled meeting time of the Mariposa County LAFCo. At this meeting, Commissioners are scheduled to (1) consider adoption of the LAFCo Adjusted User Fees, and (2) adoption of the LAFCo budget for FY 2011-2012.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Mariposa County LAFCo consists of 3 supervisors and 2 public members, with appointed alternates. The Commission meets at regular intervals to conduct LAFCo business and to discuss public matters of interest to LAFCo members.

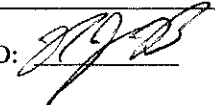
ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Delay or inability of the Commission to complete adoption of its annual budget pursuant to State law.

Financial Impact? () Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		1. LAFCo agenda for June 14, 2011
Unanticipated Revenue _____ 4/5's vote		2. Draft meeting minutes of April 26, 2011
Transfer Between Funds _____ 4/5's vote		3. Recommended LAFCo User Fees
Contingency _____ 4/5's vote		4. Board of Supervisors' Summary of Proceedings for the meeting of March 22, 2011 (pp. 5-7)
		5. LAFCo Resolution NO. 2011-002 Adopting the Adjusted LAFCo User Fees, including Exhibit A
		6. Recommended LAFCo Budget for Fiscal Year 2011-2012
		7. LAFCo Resolution No. 2011-003 Adopting the Fiscal Year 2011-2012 Budget

CLERK'S USE ONLY: § 11-2
 Res. No. (LAFCO 11-3) Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:
 Requested Action Recommended
 No Opinion
 Comments:

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

CAO: 

LAFCO RESOLUTION NO. 2011-003

**RESOLUTION OF THE MARIPOSA
LOCAL AGENCY FORMATION COMMISSION
ADOPTING THE FISCAL YEAR 2011-2012 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, 2011; and

WHEREAS, the Commission has previously, at its April 26, 2011 meeting, invited comments on and adopted the preliminary LAFCo budget for the Fiscal Year 2011-2012; 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 14, 2011 public hearing; and

WHEREAS, the final budget provides a funding mechanism for LAFCo programs in Fiscal Year 2011-2012 (in the amount of \$51,400) that is somewhat less than the amount provided in the previous year's LAFCo budget, due to a reduced volume of anticipated LAFCo applications for the coming year.


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

1. The Fiscal Year 2011-2012 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 and is effective upon signature by the Chairperson as of June 14, 2011.

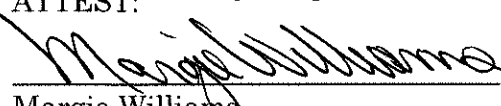
AYES: MEE, ALTERNATE KENNEDY, BIBBY, ALTERNATE CANN, ALLEN
NOES: NONE
ABSENT: TURPIN, CASTO
ABSTAIN: NONE

By: Commissioner Jim Allen, Temporary Chair




Lyle Turpin, Chairperson
Local Agency Formation Commission of Mariposa County

ATTEST:



Margie Williams
LAFCo Executive Secretary

APPROVED AS TO FORM:



Steven W. Dahlem
County Counsel

COUNTY OF MARIPOSA
BUDGET WORKSHEET

FISCAL YEAR 2011-2012

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.

	A	B	C
	FY 10/11 ADOPTED	FY 11/12 REQUESTED	FY 11/12 REC'D
REVENUE	\$72,600	\$51,400	

YEAR END FUND BALANCE:			
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Total Revenue:	\$72,600	\$51,400	
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	A	B	C
	FY 10/11 ADOPTED	FY 11/12 REQUESTED	FY 11/12 REC'D
PERSONNEL SERVICES (Prepared by Auditor)			

SUPPLIES & SERVICES	\$72,600		
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FIXED ASSETS			
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CONTINGENCY:			
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Total Expenditures:	\$72,600	\$0	
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**COUNTY OF MARIPOSA
BUDGET WORKSHEET**

FISCAL YEAR 2011-12

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 10/11 BUDGET	D FY 11/12 REQUEST	E FY 11/12 REQ'D	F JUSTIFICATION
0415	Membership	\$750	\$725		Yearly membership dues for CALAFCCO
0416	Misc Expense	\$250	\$250		Est costs for overnight fees and unforeseen expenses
0417	Office Expense	\$1,800	\$1,200		Estimated office supplies associated with the operation of LAFCO
0418	Professional Services	\$52,500	\$35,000		Estimated contractual costs of undertaking SOI, MSR and EIR studies for the Lake Don Pedro CSD (\$25,000 maximum); and to provide for one possible annexation/reorganization proposal elsewhere in Mariposa County during FY 2011-12 (\$10,000 maximum)
0429	Publications/Legal Notices/ NODs	\$3,000	\$2,600		Estimated costs for noticing, publication and environmental determinations associated with annexation proposals and/or Municipal Service Reviews for LDPCSD, MPUD or other County district boundaries.
0433	Commission	\$600	\$600		3 public commissioners @ \$50 per meeting
0490	Training & Seminars	\$1,200	\$725		Estimated cost for training opportunities
0491	Private Vehicle Use & Per Diems	\$500	\$300		Private vehicle expense for Mariposa LAFCO Public members and meetings.
0787	Transfer Out	\$12,000	\$10,000		Represents billable staff hours, including extra help and contract planning hours, for Mariposa and Lake Don Pedro applications.LDP- \$5,000 staff hours possible; Mariposa or other area \$5,000 staff time