

Shasta Local Agency Formation Commission

RESOLUTION 2014-17

RESOLUTION OF THE SHASTA LOCAL AGENCY FORMATION COMMISSION ADOPTION OF FINAL BUDGET FOR FISCAL YEAR 2014-2015

WHEREAS, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (hereinafter referred to as the CHK Act) §56381(a) specifies that, following a noticed public hearing, "The commission shall adopt annually, following notice of a public hearing, a proposed budget by May 1 and final budget by June 15"; and

WHEREAS, on May 1, 2014, following a noticed public hearing, the Commission considered its budget priorities and work plan, and a draft proposed budget to fulfill the purposes and programs of the Cortese-Knox Hertzberg Act of 2000, commencing with Government Code §56000 et seq.; and

WHEREAS, the proposed budget and work plan was adopted on May 1, 2014, and transmitted to all parties specified in Government Code §56381(a); and

WHEREAS, the Executive Officer has given notice of hearing in the form and manner specified in law for the adoption of the final budget; and

WHEREAS, after thorough consideration and deliberation, the Commission found that through the careful management and realignment of program costs will nevertheless allow the Commission to fulfill the purposes and programs of the CKH Act of 2000 as shown in the proposed FY 2014-2015 LAFCO budget,

NOW THEREFORE, BE IT RESOLVED AND ORDERED that the Shasta Local Agency Formation Commission approves and adopts the final budget for Fiscal Year 2014-2015 as shown in Exhibit A, attached hereto and incorporated herein, and does further order and directs the following:

Section 1. The Executive Officer shall transmit the final budget to the County Auditor and all parties specified in Government Code §56381(a) as promptly as feasible.

Section 2. The Shasta County Board of Supervisors shall transmit funds in the amount of \$27,445 to the Commission on July 1, 2014, sufficient to cover the first two months of operations as specified in Government Code §56381(c).

Section 3. The County Auditor shall apportion the budget as specified in Government Code §56381(b) and request payment from the County and each city and each independent special district no later than July 1, 2014, as specified in Government Code §56381(c),

Section 4. If the County, a city or an independent special district does not remit its required payment within 60 days, the County Auditor is requested to collect an

equivalent amount from the property tax, or any fee or eligible revenue owed to the County, city or district as described in Government Code §56381(c).

DULY PASSED AND ADOPTED by the Shasta Local Agency Formation Commission at a regular meeting of said Commissioners, held on June 5, 2014, by the following vote:

AYES: Baugh, Farr, Fyten, Haynes, Kehoe, Morgan, Yarbrough

NOES: None

ABSTAINS: None

ABSENT: None

Dated: 6-5-2014



Les Baugh, Chair
Shasta Local Agency Formation Commission

ATTEST:



Jan Lopez, Executive Officer

ATTACHMENT:

Exhibit A – Final Budget Fiscal Year 2014-2015

Budget Worksheet FY 2014-2015

Categories	Adopted FY 2013-2014 Budget	Adopted Budget FY 2014-2015 7/1/14-6/30/15
EXPENSES		
Salaries & Benefits		
Payroll Salaries		
Regular Hours		0
Admin PT*	0	0
Bereavement*	0	0
PTO*	0	0
Payroll Salaries Sub Total	105,000	0
Employer Expense		
Employer Taxes	11,750	0
Employer Share Health/Dental	9,075	0
Payroll Processing	2,000	0
Retirement - PERS	17,400	0
Retirement - PERS - past employee	0	0
Worker's Comp Exposure	1,200	0
Employer Expense Sub Total	41,425	0
Payroll - Other		
Contract - Interim Executive Officer	0	0
Contractor Executive Officer - Administration	0	38,405
Contractor Executive Officer - SOI/MSR	0	14,935
Payroll - Temporary Personnel	300	58,325
Payroll - Other Sub Total	300	111,665
Total Salaries & Benefits	146,725	111,665
Services and Supplies		
Bank & Transfer Fees	100	100
Communications	2,800	2,300
Household Expense	500	300
Info Tech Tools & Equip	1,850	650
Local Mileage Reimbursement	2,400	700
Memberships	3,350	3,500
Office Furnishings	0	0
Office Supplies	2,000	2,000
Postage & Shipping	1,300	900
Printing	500	300
Professional Services		
Audit	2,500	6,000
Contract EO- Application Processing	0	8,400
Elections	400	250
Engineering	400	250
GIS and Planning Services	2,000	2,000
InfoTech Services	1,000	1,250
InfoTech - Website	650	650
Legal Counsel - General	2,500	2,500
Legal Reserves- Litigation	2,500	10,000
Professional Services Sub Total	11,950	31,300
Property & General Liability	3,000	1,700

