MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 16-04

ADOPTING A FINAL WORK PLAN AND OPERATING BUDGET
FOR FISCAL YEAR 2016-2017

WHEREAS, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 requires the Marin Local Agency Formation Commission ("Commission") to perform certain regulatory and planning duties for purposes of facilitating efficient and accountable local government; and

WHEREAS, the Commission is required to adopt proposed and final budgets each year by May 1st and June 15th, respectively; and

WHEREAS, the Commission's Executive Officer prepared a written report outlining the recommendations of the Budget Committee on a proposed work plan and budget that was adopted by the Commission at a noticed public hearing on April 14, 2016; and

WHEREAS, the adopted proposed work plan and budget was made available for public review as well as circulated to all local funding agencies for a period of no less than 45 days; and

WHEREAS, a final work plan and budget has been prepared by the Budget Committee and summarized in a written report prepared by the Executive Officer that has been presented to the Commission in the manner provided by law; and

WHEREAS, the Commission has heard and fully considered all the evidence on a final work plan and budget for 2016-2017 presented at a public hearing held on June 9, 2016;

WHEREAS, the adoption of a final work plan and budget are not projects under the California Environmental Quality Act.

NOW, THEREFORE, THE COMMISSION DOES HEREBY RESOLVE, DETERMINE, AND ORDER as follows:

1. The final work plan for 2016-2017 shown as Exhibit A is APPROVED.

2. The final operating budget for 2016-2017 shown as Exhibit B is APPROVED.

PASSED AND ADOPTED by the Marin Local Agency Formation Commission on June 9, 2016 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

APPROVED:

Jeffry Blanchfield

JEFFRY BLANCHFIELD, Chairperson

ATTEST:

Keene Simonds

KEENE SIMONDS, Executive Officer