

MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION 18-03

ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2018-2019

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 with respect to budgetary needs in 2018-2019; and

WHEREAS, the Executive Officer’s written report on a proposed budget for 2018-2019 have 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 proposed budget for 2018-2019 presented at a public hearing held on April 12, 2018;

WHEREAS, the Commission has heard and fully considered all the evidence on a final budget for 2018-2019 presented at a public hearing held on June 14, 2018;

WHEREAS, the adoption of a budget is not a project under the California Environmental Quality Act.

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

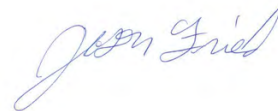
- 1. The proposed operating budget for 2018-2019 shown as Exhibit A is APPROVED.

The foregoing resolution was duly and regularly adopted by the Commission at a public meeting held on June 14, 2018, by the following vote:

Yes: Commissioners Blanchfield, Bailey, Baker, McEntee, Murray, Rodoni
No: 0
Abstain: 0



Approved: _____
Jeffrey Blanchfield
Commission Chair



Attest: _____
Jason Fried
Interim Executive Officer