

**Resolution 2022-0003**

**Calaveras Local Agency Formation Commission**  
*Resolution of the Calaveras Local Agency Formation Commission  
Adopting a Proposed Budget for 2022-2023*

WHEREAS, Calaveras LAFCO is required by Government Code Section 56381(a) to adopt annually, following a noticed public hearing, a proposed budget by May 1<sup>st</sup> and a final budget by June 15<sup>th</sup>; and,

WHEREAS, the Commission has prepared a proposed budget for public review; and,

WHEREAS, the Executive Officer has given notice of hearing in the form and manner specified by law for adoption of the proposed budget and upon the date, time and place specified in said notice of hearing, the Commission heard, discussed and considered all oral and written testimony submitted including, but not limited to, the approved budget priorities for Fiscal Year 2022-2023 and the Executive Officer's report and recommendations; and

WHEREAS, the Commission has considered the attached Budget in light of the requirements of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 and the Commission's adopted work program;

NOW THEREFORE, the Calaveras Local Agency Formation Commission does hereby determine, resolve, and order the following:

1. That Calaveras LAFCO hereby adopts the attached proposed 2022-2023 budget attached as Exhibit "A".
2. Directs the Executive Officer to transmit the proposed budget to the Auditor and all parties specified in Government Code Section 56381 (a) as promptly as possible.

PASSED AND ADOPTED by the Calaveras Local Agency Formation Commission at a regular meeting of said Commission held on March 21, 2022 by the following roll call vote:

AYES: Tofanelli, Paque, Tyrrell, Smith, Moncada, Herndon and  
Callaway

NOES: -


ABSTAINS: -

ABSENT: -

Signed and approved by me after its passage this 21st day of March 2022.

  
Merita Callaway, Chair Calaveras LAFCO

Attest:

  
John Benoit, Executive Officer  
Calaveras LAFCO

	2019-2020 FINAL Budget	2020-2021 Final Budget	2021-2022 FINAL Budget	2022-2023 Proposed Budget
<b>EXPENDITURES</b>				
<b>SERVICES AND SUPPLIES</b>				
62001 Extra Hire - Commissioners Stipend	\$3,300.00	\$3,300.00	\$3,300.00	\$3,300.00
62050 Insurance	\$1,807.05	\$3,000.00	\$2,500.00	\$3,144.00
62051 Communications	\$800.00	\$800.00	\$800.00	\$800.00
62052 Memberships - Calafco CSDA	\$1,078.00	\$2,120.00	\$2,117.00	\$2,197.00
62053 Office Expense - General	\$350.00	\$350.00	\$350.00	\$350.00
62054 Office Expense - Postage	\$500.00	\$500.00	\$500.00	\$500.00
62055 Office Expense - Copies	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
62056 Service Reviews	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
62057 Spheres of Influence	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
62058 File Scanning and Retention and Mapping	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
62059 Professional Services-Exec. Officer/Clerk	\$45,000.00	\$45,000.00	\$45,000.00	\$45,000.00
62060 City Finance Charges (formerly A-87)	\$3,600.00	\$3,600.00	\$3,600.00	\$3,600.00
62061 Legal Notices	\$500.00	\$500.00	\$500.00	\$500.00
62062 Training	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
489.6 Personal Mileage Reimb	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
62064 Travel Expense	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
62065 Legal Counsel Services and misc Legal Expenses	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
62067 Special Dist. Training	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL SERVICES AND SUPPLIES</b>	<b>\$119,435.05</b>	<b>\$121,670.00</b>	<b>\$121,167.00</b>	<b>\$121,891.00</b>
62066 Contingency Fund	\$11,943.51	\$12,167.00	\$12,116.70	\$12,189.10
General Reserve Fund	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
<b>Services, Contingency and Reserve Total</b>	<b>\$231,378.56</b>	<b>\$233,837.00</b>	<b>\$233,283.70</b>	<b>\$234,080.10</b>
<b>REVENUE AND CARRYOVERS</b>				
Est. Carryover from prior year	\$137,199.68	\$140,000.00	\$140,000.00	\$142,000.00
Anticipated Project Revenue	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
Anticipated Interest	\$400.00	\$400.00	\$400.00	\$400.00
<b>TOTAL Revenue and Carryover</b>	<b>\$139,600.00</b>	<b>\$142,400.00</b>	<b>\$142,400.00</b>	<b>\$144,400.00</b>
Difference between Total Rev and carryover and budget	\$91,778.88	\$91,437.00	\$90,883.70	\$89,680.10
Contributions from Governments			\$90,883.70	\$89,680.10
<b>TOTAL REVENUES AND CARRYOVERS</b>	<b>\$91,778.88</b>	<b>\$91,437.00</b>	<b>\$90,883.70</b>	<b>\$89,680.10</b>
<b>AMOUNT TO BE APPORTIONED</b>			<b>-\$30,294.57</b>	<b>\$29,893.37</b>
City of Angels Camp			<b>-\$30,294.57</b>	<b>\$29,893.37</b>
County of Calaveras			<b>-\$30,294.57</b>	<b>\$29,893.37</b>
Independent Spec. Districts			<b>-\$30,294.57</b>	<b>\$29,893.37</b>