

**MARIN LOCAL AGENCY FORMATION COMMISSION**

**RESOLUTION 19-02**

**ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2019-2020**

**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 1<sup>st</sup> and June 15<sup>th</sup>, 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 2019-2020; and

**WHEREAS** the Executive Officer's written report on a proposed budget for 2019-2020 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 proposed budget for 2019-2020 presented at a public hearing held on April 11, 2019;

**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 13, 2019;

**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:

Section 1. The proposed operating budget for 2019-2020 shown as Exhibit "A" is APPROVED.

**PASSED AND ADOPTED** by the Marin Local Agency Formation Commission, on June 13, 2019, by the following vote:

AYES: Commissioners: McEntee, Moody, Bailey, Kross, Arnold, Rodoni, Loder

NOES: None

ABSTAIN: None


ABSENT: None



Sashi McEntee, Chair

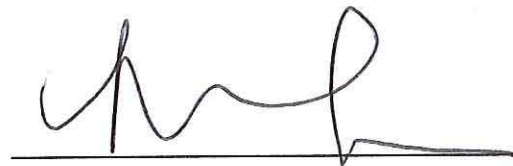
Marin LAFCo

ATTEST:



Jason Fried, LAFCO Executive Officer

APPROVED AS TO FORM:



Malathy Subramanian, LAFCo Counsel