

APPROVED

Exhibit A

AMADOR LAFCO FINAL BUDGET 2025-26  
 AGENDA ITEM #7

Expense Category	Final 24-25	Proposed 25-26	Difference from Prior Year
Interest	\$5,000	\$5,700	\$700
Project Fees	\$25,000	\$25,000	0
From General Fund Balance	\$63,934	\$91,597	\$27,633
	\$93,934	\$122,297	\$28,363
Agency Cost Share	\$60,632	\$60,632	\$0
Transfer from project account to general account	\$32,843	\$3,806	
	<b>\$187,409</b>	<b>\$186,735</b>	<b>-\$674</b>
<b> </b>			
FICA (stipends)	\$450	\$900	450
Emp Insurance	\$600	\$600	0
Overtime (clerical support)	\$15,000	\$15,000	0
Communications	\$600	\$173	-\$427
Liability Insurance	\$5,400	\$5,700	\$300
Maint.-Programs	\$500	\$561	\$61
Membership	\$1,772	\$1,950	\$178
Office Expense	\$350	\$350	\$0
Printing/copies	\$600	\$75	-\$525
<b> </b>			
Prof & Spec Serv (total)	<b>\$119,800</b>	<b>\$119,800</b>	\$0
Legal Services	\$3,000	\$1,000	-\$2,000
Recruitment/Training	\$4,000	\$0	-\$4,000
Executive Officer	\$64,800	\$64,800	\$0
Project Support	\$25,000	\$25,000	\$0
<b> </b>			
Meeting Exp/Stipend	\$5,000	\$5,000	\$0
Audit (last done 2023)	\$0	\$0	\$0
GIS, mapping(planning department)	\$2,000	\$1,000	-\$1,000
<b> </b>			
MSR	16,000	\$23,000	\$7,000
<b> </b>			
Rents; leases (county building)	\$2,500	\$2,500	\$0
Minor equipment	\$300	\$50	-\$250
Legal Defense Reserve	\$10,000	\$10,000	\$0
Public Notice	\$2,000	\$600	-\$1,400
Mileage/travel	\$1,000	\$2,000	\$1,000
Conf/Mtgs(includes travel)	\$9,500	\$9,500	\$0
	\$170,372	169,759	
Operating Contingency	\$17,037	\$16,976	
	<b>\$187,409</b>	<b>\$186,735</b>	<b>-\$674</b>

# AMADOR LAFCO

## LOCAL AGENCY FORMATION COMMISSION

### RESOLUTION ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2025-26 LAFCO RESOLUTION NUMBER 2025-02

**WHEREAS**, Government Code §56381 specifies the Commission shall adopt, following a noticed public hearing, a proposed budget by May 1, and a final budget by June 15; and

**WHEREAS**, a hearing for the proposed budget was held on April 17, 2025; it was approved and transmitted to all parties specified in Government Code §56381(a), and the final budget hearing was held on May 15, 2025, and

**WHEREAS**, the Executive Officer has given notice of hearing in the form and manner specified by law for adoption of the final 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, work plans and priorities for 2025-26 and the Executive Officer's report and recommendation; the record of hearing for the proposed and final budget are incorporated and made a part of the proceedings for this action; and

**WHEREAS**, the final budget is less than the budget adopted in the previous fiscal year, and the Commission does hereby find and determine that the budget as proposed will allow the commission to fulfill the purposes and programs of the Cortese-Knox-Hertzberg Act.

**NOW THEREFORE, BE IT RESOLVED AND ORDERED**, that the Local Agency Formation Commission of Amador County does approve and adopt the final budget for Fiscal Year 2025-2026 as shown in Exhibit A, attached, and by this reference incorporated herein and does further order and direct the following:

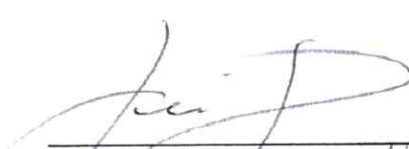
1. The Executive Officer shall transmit the final budget to the Auditor and all parties specified in Government Code §56381(a) as promptly as possible.
2. The Executive Officer is directed to prepare a Journal Entry for the transfer of the first two months of operating expense (\$31,1223) should such funds be necessary to continue the usual operation of LAFCO. The Board of Supervisors of Amador County shall transfer funds in that amount to the Commission on July 1, 2021, as specified in §56381(c).
3. The Auditor shall apportion the budget as specified in Government Code §56381(b) and ~~request payment from the County and each city no later than July 1, 2025, as specified in §56381(c).~~
4. If the County or a City does not remit its required payment within 60 days, the Auditor is requested to collect an equivalent amount from the property tax, or any fee or eligible revenue owed to the city or county as described in §56381(c).

The foregoing resolution was duly passed and adopted by the Local Agency Formation Commission of Amador County, State of California, at a regular meeting hereof held on May 15, 2025, by the following vote:

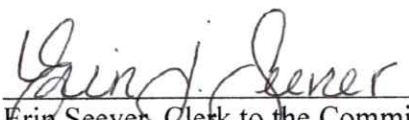
AYES: 4

NOES: 0

ABSENT: 0

  
\_\_\_\_\_  
~~Patrick Crew, Chairman~~ VICECHAIR  
Local Agency Formation Commission Jim.  
County of Amador, State of California Vinciguerra

ATTEST:

  
\_\_\_\_\_  
Erin Seever, Clerk to the Commission  
Local Agency Formation Commission

Attachment: Exhibit A, Final Budget