



Solano Local Agency Formation Commission

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Staff Report

DATE: June 12, 2017
TO: Local Agency Formation Commission
FROM: Michelle McIntyre
SUBJECT: **RESCIND RESOLUTION NO. 17-04**

On February 27, 2017 the Commission adopted Resolution Number 17-04 to re-appropriate funds in anticipation of hiring an executive officer employee in March. The Commission extended the recruitment for the executive officer along with a contract amendment for the interim executive officer consultant. Since the fiscal year ends on June 30th and the budget anticipated the use of an executive officer consultant for the current fiscal year, no amendment to the budget has been necessary and staff recommends the Commission rescind Resolution No. 17-04.

Attachment: LAFCO Resolution No. 17-04

Commissioners

Nancy Shopay, Chair • Harry Price, Vice Chair • Pete Sanchez • Jim Spering • John Vasquez

Alternate Commissioners

Len Augustine • Skip Thomson

Staff

Roseanne Chamberlain, Interim Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

RESOLUTION NO. 17-04

**LOCAL AGENCY FORMATION COMMISSION
OF SOLANO COUNTY**

WHEREAS, the Local Agency Formation Commission (LAFCO) of Solano County appropriated funds within the Services and Supplies category for a consultant providing executive officer services to the LAFCO for fiscal year 2016-17; and,

WHEREAS, it is the intent of the LAFCO that beginning March 2017, the LAFCO will appoint an employee to fill the vacant executive officer position; and,

WHEREAS, employees are paid with funds appropriated to the Salaries and Employee Benefits budget category; and,

WHEREAS, as a result, the Salaries and Employee Benefits category will have a deficit while the Services and Supplies category will have an excess appropriation; and,

WHEREAS, re-appropriating funds from the Services and Supplies category and appropriating some of the Fund Balance is necessary to avoid a deficit in appropriation for the Salaries and Services category; and,

WHEREAS, the Salaries and Employee Benefits budget category shall be increased by \$56,147; and,

WHEREAS, the Services and Supplies budget category shall be decreased by \$53,065.

WHEREAS, the Fund Balance account shall be decreased by \$3,082.

NOW, THEREFORE, BE IT RESOLVED that the Local Agency Formation Commission of Solano County re-appropriates and appropriate funds as outlined above.

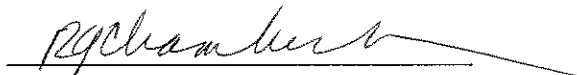
UPON MOTION of Commissioner Price, seconded by Commissioner Spering, the foregoing resolution is adopted this 27th day of February, 2017 by the following roll call vote:

AYES:	Price, Shopay, Spering, Thomson
NOES:	none
ABSENT:	Sanchez and Vasquez
ABSTAIN:	none



Nancy Shopay, Chair
Local Agency Formation Commission
County of Solano, State of California

ATTEST:


Roseanne Chamberlain, Executive Officer