

RESOLUTION NO. 1317

**RESOLUTION OF THE
SAN MATEO LOCAL AGENCY FORMATION COMMISSION
APPROVING THE DRAFT PROPOSED
2024-2025 FISCAL YEAR BUDGET AND WORK PROGRAM**

RESOLVED, by the Local Agency Formation Commission of the County of San Mateo, State of California that:

WHEREAS, Section 56381 of the Cortese Knox Hertzberg Local Government Reorganization Act of 2000 provides that the LAFCo Commission shall adopt a “Proposed” and “Final” budget; and

WHEREAS, the Proposed Draft Budget was circulated to the County, the cities and independent special districts; and

WHEREAS, the Commission has considered the “Proposed Draft Budget at a noticed public hearing and received public comment; and

WHEREAS, the Proposed Budget for Fiscal Year 2024-2025 is less than the adopted budget amount for Fiscal 2023-2025; and

WHEREAS, the Commission finds that reduced program costs will nevertheless allow the commission to fulfill the purposes and programs required by the Cortese Knox Hertzberg Local Government Reorganization Act of 2000; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the San Mateo Local Agency Formation Commission hereby adopts the Proposed Budget for Fiscal Year 2024-2025 of \$816,415 as shown in Exhibit A and directs the Executive Officer to place consideration of the “Final” budget on the May 15, 2024 agenda after circulating it to the County, cities and independent special districts.

Regularly passed and adopted this ____ day of _____

Ayes and in favor of said resolution:

Commissioners:

Noes and against said resolution:

Commissioners Absent and/or Abstentions:

Commissioners:

Chair
 Local Agency Formation Commission
 County of San Mateo
 State of California

ATTEST:

 Executive Officer
 Local Agency Formation Commission

Date: _____

I certify that this is a true and correct copy of the resolution above set forth.

Date: _____

 Clerk to the Commission
 Local Agency Formation Commission