



RESOLUTION NO. 2024-02

**ADOPTING A FINAL BUDGET
FOR FISCAL YEAR 2024-25**

WHEREAS, the Trinity Local Agency Formation Commission is required by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 to adopt a final budget for the next fiscal year no later than June 15; and

WHEREAS, the Executive Officer prepared a report concerning the proposed budget, including recommendations thereon; and

WHEREAS, the Executive Officer’s report was presented to the Commission in the manner provided by law; and

WHEREAS, the Commission heard and fully considered all the evidence presented at its public hearing on the proposed budget held on June 18, 2024; and

WHEREAS, the Commission determined the final budget projects staffing and program costs of the agency as accurately and appropriately as is possible.

NOW THEREFORE, IT IS RESOLVED, DETERMINED AND ORDERED as follows:

1. The final budget for Fiscal Year 2024-25 as outlined in Exhibit A is hereby approved and by this reference incorporated herein;
2. The overall operating costs provided in the proposed budget will allow the Commission to fulfill its regulatory and planning responsibilities as required under Government Code Section § 56381(a);
3. The final budget for Fiscal Year 2024-25 shall be submitted to the County Auditor-Controller in order to make appropriations to the County and Special Districts in accordance with Government Code Section §56381(b).

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Trinity LAFCo Commission on the 18th day of June, 2024, and adopted by the following roll call vote:

AYES: *Burke, Carpenter-Harris, Grossman-Crist, Johnson, Fraiser*
 NOES: *—*
 ABSTAINS: *—*
 ABSENT: *Gogan, Corbett*

ATTEST:

Colette Santsche

 Colette Santsche
 Executive Officer

APPROVED:

Dan Fraiser

 Dan Fraiser
 Chair

