

1 [LAFCO Resolution Adopting an Amended 2008-2009 Budget.]

2
3 **Resolution of the Local Agency Formation Commission of the City and County of San**
4 **Francisco adopting an Amended 2008-2009 Budget.**

5
6 WHEREAS, SF LAFCO previously adopted a Fiscal Year 2008-2009 Budget in March
7 2008; and

8 WHEREAS, The Board of Supervisors approved SF LAFCO's request that the Office
9 of the Clerk of the Board of Supervisors provide a part-time assistant clerk to assist LAFCO in
10 the implementation of the CCA Program. LAFCO will provide reimbursement to the Clerk's
11 Office for these services; and

12 WHEREAS, SF LAFCO has amended its 2008-2009 Budget, as attached hereto, to
13 reflect the necessary reimbursement to the Clerk's Office; and

14 THEREFORE BE IT RESOLVED, That the Local Agency Formation Commission of
15 the City and County of San Francisco adopts an Amended 2008-2009 Budget to reflect the
16 addition of a salary and benefits to be provided for a part-time assistant clerk.

1 On a motion by **Commissioner Daly**, seconded by **Commissioner Bornstein**, the foregoing
2 Resolution was passed and adopted by the SAN FRANCISCO LOCAL AGENCY
3 FORMATION COMMISSION, State of California, this 11th day of July, 2008 by the following
4 vote, to wit:

5 AYES: Chairperson Mirkarimi, Commissioners Bornstein, Daly and
6 McGoldrick

7 NOES: None

8 ABSTAIN: None

9 ABSENT: Commissioner Schmeltzer

10 

11 _____
12 Ross Mirkarimi, Chairperson
13 SAN FRANCISCO LOCAL AGENCY
14 FORMATION COMMISSION

15 ATTEST:

16 

17 _____
18 Nancy Miller
19 Interim Executive Officer