



**Local Agency Formation Commission of Napa County**  
Subdivision of the State of California

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*We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture*

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**October 7, 2013**  
**Agenda Item No. 7c (Action)**

October 1, 2013

**TO:** Local Agency Formation Commission

**FROM:** Jacqueline Gong, LAFCO Counsel

**SUBJECT:** **Approval of Budget Amendment for a Contract for Interim Executive Officer Services**

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At its September 23, 2013 special meeting, the Commission contracted with Peter Banning to provide interim Executive Officer services. The Commission will consider reallocating appropriations in the amount of \$48,000 from the Salaries and Wages Account to the Consulting Services Account to cover the payment of contract costs.

**A. Alternatives for Action**

The following alternative actions are available to the Commission.

**Alternative Action One:**

Approve an amendment to the current fiscal year budget to reallocate appropriations in the amount of \$48,000 from the Salaries and Wages Account (Account No. 51100) to the Consulting Services Account (Account No. 52310) to cover the estimated costs associated with the contract for Peter Banning and direct Commission Counsel to pursue with the County Auditor-Controller the necessary steps for implementing this budget appropriation.

**Alternative Action Two:**

Continue the item to the next regular meeting and provide direction to staff with respect to providing additional information as needed.

**B. Recommendation**

It is recommended the Commission take the action provided in Alternative One above.

Respectfully submitted,

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Jacqueline Gong  
Commission Counsel

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Joan Bennett, Commissioner  
Councilmember, City of American Canyon

Greg Pitts, Commissioner  
Councilmember, City of St. Helena

Juliana Inman, Alternate Commissioner  
Councilmember, City of Napa

Brad Wagenknecht, Chair  
County of Napa Supervisor, 1st District

Bill Dodd, Commissioner  
County of Napa Supervisor, 4th District

Mark Luce, Alternate Commissioner  
County of Napa Supervisor, 2nd District

Brian J. Kelly, Vice Chair  
Representative of the General Public

Gregory Rodeno, Alternate Commissioner  
Representative of the General Public

Peter Banning  
*Acting Executive Officer*