

ITEM 7A

Coachella Valley Association of Governments
General Assembly
June 24, 2019



Staff Report

Subject: Resolution No. 19-001 adopting CVAG's 2019/2020 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions

Contact: Gary Leong, Deputy Executive Director (gleong@cvag.org)

Recommendation: Approve Resolution No. 19-001 adopting CVAG's 2019/2020 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions.

Executive Committee: Action will be announced at the General Assembly meeting.

TAC Budget Sub-Committee: CONCURS (Meeting of May 29th)

Background: The Proposed FY 2019/20 Budget is presented for your approval. To date, staff has not received any comments on the FY 2019/20 Budget and as such, no changes were made to the Draft Budget presented to you at the June 3rd, 2019 meeting.

The FY 2019/20 Budget is also available on CVAG's website (www.cvag.org).

Fiscal Analysis: Per draft budget presented.

RESOLUTION NO.19-001

**A RESOLUTION OF THE
GENERAL ASSEMBLY OF THE
COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS
ADOPTING THE 2019/2020 FISCAL YEAR
ANNUAL BUDGET, SALARY SCHEDULE, AND
ALLOCATED POSITIONS**

WHEREAS, the 2019/2020 fiscal year annual budget is a balanced budget; and

WHEREAS, the 2019/2020 fiscal year proposed operating budget is a 9.6% increase from the 2018/2019 fiscal year operating budget; and

WHEREAS, CVAG is proposing staffing at 20 allocated positions in the 2019/2020 fiscal year, and

WHEREAS, the Administrative/Personnel Committee and the Executive Committee have approved modifications to the salary schedule, increasing the cost of salaries by 3.0%;

WHEREAS, CVAG maintain a General Reserve of approximately one time operating expenditures.

NOW THEREFORE BE IT RESOLVED as follows:

1. The General Assembly adopts the 2019/2020 Fiscal Year Annual Budget.
2. The General Assembly adopts the CVAG Salary Schedule.
3. The General Assembly adopts the allocation of CVAG positions.

PASSED AND ADOPTED, by the General Assembly of the Coachella Valley Association of Governments, County of Riverside, State of California on June 24, 2019.

By: _____
Jeff Grubbe, Acting Chair

CVAG

Witnessed By: _____ Tom

Kirk

Executive Director