

**LOCAL AGENCY FORMATION COMMISSION  
COUNTY OF SAN BERNARDINO**

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**DATE:** September 7, 2004  
**FROM:** KATHLEEN ROLLINGS-McDONALD, Executive Officer  
**TO:** LOCAL AGENCY FORMATION COMMISSION

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**SUBJECT: AGENDA ITEM #12** – Review and Approval of Agreement with San Bernardino County Auditor/Controller-Recorder

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**RECOMMENDATION:**

1. Adopt the Agreement between the Auditor/Controller-Recorder for San Bernardino County and the Commission; and,
2. Direct the Executive Officer to sign the Agreement and file it with the County Administrative Office and Auditor/Controller-Recorder.

**BACKGROUND INFORMATION:**

When AB 2838 became effective, it required, among its many other changes, that all LAFCOs become independent and hire their own staff, make arrangements for their housing, and prepare their budget. One element of this transition was to change the provisions of Government Code Section 56381 removing the obligations of each County Auditor to audit and allow or reject all claims for payments of the Commission.

In response to these changes, LAFCO staff and the County Auditor/Controller's office have been working on the provisions of an agreement for over a year to specify the obligations and requirements for processing of the Commission's payments and other accounting needs. LAFCO Legal Counsel and County Counsel have reviewed the draft agreement, requested modifications and authorized the final agreement being presented to the Commission. At this hearing, staff is presenting the Agreement which specifies the services to be provided to the Commission through the County Auditor/Controller for review and approval by the Commission.

The actions recommended are that the Commission approves the Agreement and instructs the Executive Officer to sign the Agreement and to provide copies to appropriate parties within the County government for implementation.

KRM/

Attachment