

RESOLUTION NO. 179

**A RESOLUTION OF THE FRESNO LOCAL AGENCY FORMATION COMMISSION,
FRESNO COUNTY, CALIFORNIA, CONSIDERING AN UPDATE OF THE POLICIES AND
PROCEDURES MANUAL FOR FORMAT, NUMBERING AND ORGANIZATION.**

WHEREAS, pursuant to Government Code section 56375, this commission has the authority to adopt its own Policies, Standards, and Procedures; and

WHEREAS, on April 3, 1986, this commission did formally adopt Fresno LAFCo Policies, Standards, and Procedures; and

WHEREAS, this commission periodically reviews and amends its Policies, Standards, and Procedures; and

WHEREAS, Fresno LAFCo's Policies, Standards, and Procedures reflect and implement state law requirements and must be periodically updated to reflect changes to said state law: and

WHEREAS, on June 13, 2018, information was presented to the commission in form of a workshop of the recommended changes to be made; and

WHEREAS, on June 20, 2018, a notice was posted in the Fresno Business Journal, and issued to all local agencies via mail or email of a LAFCo hearing on July 11, 2018 to consider a proposed amendment of the Policies, Standards, and Procedures; and

WHEREAS, on July 11, 2018 an amendment of the Policies, Standards, and Procedures was considered by the commission; and

WHEREAS, the commission considered all relevant factors and evidence and heard all interested parties wishing to speak on said policy amendments; and

WHEREAS, this commission determined to update its Policies, Standards, and Procedures manual.

NOW, THEREFORE, BE IT RESOLVED that the Fresno Local Agency Formation Commission does HEREBY RESOLVE, DETERMINE, as follows:

- A. The commission hereby approves the update of format, numbering and organization to the Fresno Local Agency Formation Commission's Policies and Procedures as presented in staff's report.

ADOPTED THIS 11TH DAY OF JULY 2018, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS SILVA, SANTOYO, PARRA, QUINTERO

NOES: NONE

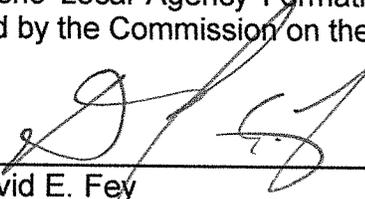
ABSENT: NONE

ABSTAIN: NONE

**STATE OF CALIFORNIA)
COUNTY OF FRESNO)**

CERTIFICATION

I, David E. Fey, Executive Officer, Fresno Local Agency Formation Commission, hereby certify that the foregoing resolution was adopted by the Commission on the 11th day of July 2018.



David E. Fey
Fresno Local Agency Formation Commission