

RESOLUTION NO. 218

RESOLUTION OF THE FRESNO LOCAL AGENCY FORMATION COMMISSION AMENDING THE EXECUTIVE OFFICER'S COMPENSATION

WHEREAS, on May 12, 2021, the Commission completed its performance evaluation of the Executive Officer and directed that an ad hoc committee composed of Chair Brandau and Commissioner Santoyo meet with the Executive Officer to discuss amendments to his compensation; and

WHEREAS, the subcommittee met with the Executive Officer, reviewed his positive evaluation, examined comparable executive officers' salaries and benefits, and developed a mutually acceptable recommendation to be brought to the full Commission at its next meeting; and

WHEREAS, on this basis, the Executive Officer requests, and the ad hoc committee supports, a 5.0% increase in his annual compensation and Commission contribution to his Mission Square, formally known as ICMA-RC retirement account, effective July 1, 2021; and

WHEREAS, on August 11, 2021, the Commission considered the recommendation of the Committee.

NOW, THEREFORE, BE IT RESOLVED that the Fresno Local Agency Formation Commission does hereby **DETERMINE AND ORDER**, as follows:

This Commission approves the recommendation of the sub-committee and makes the recommended adjustments to the Executive Officer's compensation and Commission contribution effective July 1, 2021.

ADOPTED THIS 11TH DAY OF AUGUST 2021 BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS PARRA, MAGSIG, SANTOYO, YEP, BRANDAU

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 August 2021.



David E. Fey, Executive Officer
Fresno Local Agency Formation Commission