

**RESOLUTION NO. 15
FRESNO LOCAL AGENCY FORMATION COMMISSION
FRESNO COUNTY, CALIFORNIA**

IN THE MATTER OF

LAFCo DETERMINATION

**REQUEST FOR AUTHORIZATION)
FOR THE EXECUTIVE OFFICER)
TO SIGN REVISION TO OFFICE)
SPACE LEASE FOR ADDITIONAL)
OFFICE SPACE)**

**AUTHORIZED THE EXECUTIVE OFFICER
TO SIGN REVISION TO LEASE FOR
ADDITIONAL OFFICE SPACE**

WHEREAS, on January 11, 2012, the Commission authorized the Executive Officer to sign a seven-year lease agreement with the Milner Klein Realty Company (dba Physicians' Building Partners) for Office Space; and

WHEREAS, on April 13, 2016, the Commission approved the Proposed Budget for Fiscal Year 2016/2016, which included the addition of a staff analyst which would require additional office space; and

WHEREAS, at the April 13, 2016 hearing, the Executive Officer requested authorization to sign a revised lease with the Milner Klein Realty Company for additional office space; and

WHEREAS, the Executive Officer prepared a report to this Commission, including a recommendation for approval of the request for authorization, said report having been mailed at least five days before said hearing and was duly considered by this Commission pursuant to State Law; and

WHEREAS, this Commission reviewed and considered the information in the Executive Officer's report and considered all relevant factors and evidence and heard all interested parties wishing to speak on said request.

NOW, BE IT FURTHER RESOLVED that the Fresno Local Agency Formation Commission does HEREBY STATE, FIND, RESOLVE, DETERMINE, AND ORDER as follows:

Section #1. This Commission authorized the Executive Officer to sign a revised lease agreement with Milner Klein Realty Company for additional office space.

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ADOPTED THIS 13TH DAY OF APRIL, 2016, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS PEREA, SANTOYO, PARRA, PACHECO, SILVA

NOES: NONE

ABSENT: NONE

STATE OF CALIFORNIA)
COUNTY OF FRESNO)

CERTIFICATION

I, David E. Fey, Executive Officer of the Fresno Local Agency Formation Commission, Fresno County, State of California, hereby certify that the foregoing resolution was adopted by the Commission on the 13th day of April, 2016.



DAVID E. FEY, AICP, EXECUTIVE OFFICER
FRESNO LOCAL AGENCY FORMATION COMMISSION