

**RESOLUTION NO. 139**

**FRESNO LOCAL AGENCY FORMATION COMMISSION  
FRESNO COUNTY, CALIFORNIA**

IN THE MATTER OF APPOINTING A	)	APPOINTED THE EXECUTIVE OFFICER
VOTING DELEGATE FOR THE	)	TO BE THE VOTING DELEGATE AT THE 2015
CALAFCO BOARD OF DIRECTORS	)	ANNUAL CALAFCO CONFERENCE
AT THE 2015 ANNUAL CALAFCO	)	
CONFERENCE	)	

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**WHEREAS**, the California Association of LAFCOs, or CALAFCO, was founded in 1971 to serve as an organization dedicated to assisting member LAFCOs with educational and technical resources that otherwise would not be available; and

**WHEREAS**, the Association provides statewide coordination of LAFCo activities, serves as a resource to the legislature and other bodies, and offers a structure for sharing information among the various LAFCOs and other governmental agencies; and

**WHEREAS**, the Association is governed by a Board of Directors composed of sixteen (16) LAFCo Commissioners: four city members, four county members, four special district members, and four public members; and

**WHEREAS**, the membership consists of 56 of the 58 LAFCOs, as well as Associate Members from firms, agencies, and organizations throughout California; and

**WHEREAS**, every year CALAFCO holds elections for the Board of Directors during CALAFCO's Annual Conference; and

**WHEREAS**, at the Annual CALAFCO Conference, each "LAFCO in good standing" is allowed one vote per category; one County, one City, one Special District, and one Public Member for the CALAFCO Board of Directors; and

**WHEREAS**, Executive Officer David Fey was appointed to represent Fresno LAFCo as the voting delegate at the 2015 Annual CALAFCO Conference.

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

**Section No. 1.** This Commission appoints David Fey to be Fresno LAFCo's Voting Delegate at the 2015 Annual CALAFCO Conference in Sacramento to be held in September.

**Section No. 2.** This Commission hereby directs staff to send this resolution designating David Fey as Fresno LAFCo's Voting Delegate to CALAFCO.

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**ADOPTED THIS 3<sup>RD</sup> DAY OF JUNE, 2015, BY THE FOLLOWING VOTE:**

**AYES: COMMISSIONERS PEREA, SANTOYO, PACHECO, PARRA, 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 (LAFCo), Fresno County, State of California, hereby certify that the foregoing resolution was adopted by the Commission on the 3<sup>rd</sup> day of June, 2015.

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