

**RESOLUTION NO. 148**

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

<b>CONSIDER APPOINTMENT OF AD HOC COMMITTEE TO EXAMINE OPTIONS RELATED TO ACTION ON THE FRESNO SPHERE OF INFLUENCE</b>	) ) ) )	<b>APPOINTED COMMISSIONERS PEREA AND SANTOYO TO AD HOC COMMITTEE</b>
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**WHEREAS**, pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Government Code Section 56425 et. seq.) the Fresno Local Agency Formation Commission is required to review and update, as necessary, Spheres of Influence of local agencies not less than once every five years; and

**WHEREAS**, Government Code Section 56430 directs the Commission to conduct a review of municipal services not later than the time it considers an action to establish or update a Sphere of Influence (SOI); and

**WHEREAS**, on November 4, 2015, the Commission considered the Municipal Service Review (MSR) and Sphere of Influence update (SOI) prepared for the City of Fresno; and.

**WHEREAS**, the Commission expressed interest in exploring the options available for Commission action on the Fresno SOI, specifically, actions related to the southeast growth and development area (known as "SEDA" or "SEGA") and suggested that the Commission appoint an ad hoc committee to further examine the issues; and

**WHEREAS**, the Executive Officer prepared a report to this Commission, including a recommendation to appoint an Ad Hoc Committee, 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 considered all relevant factors and evidence and heard all interested parties wishing to speak.

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

**APPOINTED COMMISSIONER PEREA TO THE AD HOC COMMITTEE BY THE FOLLOWING VOTE:**

**AYES: COMMISSIONERS SANTOYO, PARRA, MENDES, SILVA**

**NOES: NONE**

**ABSENT: COMMISSIONER PACHECO**

**APPOINTED COMMISSIONER SANTONO TO THE AD HOC COMMITTEE BY THE  
FOLLOWING VOTE:**

**AYES: COMMISSIONERS SILVA, MENDES, PARRA, SANTOYO**

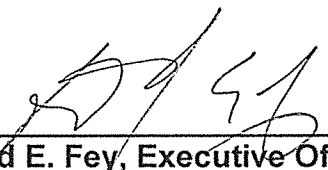
**NOES: NONE**

**ABSENT: COMMISSIONER PACHECO**

**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 9<sup>th</sup> day of December, 2015.**

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