

RESOLUTION NO. 140

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

REQUEST FOR AUTHORIZATION FOR)	AUTHORIZED EXECUTIVE OFFICER
EXECUTIVE OFFICER TO AMEND)	TO SIGN AMENDMENT TO CONTRACT
AGREEMENT WITH CONSULTANT TO)	FOR A BUDGET AMENDMENT IN THE
PREPARE MSR FOR THE CITY OF)	AMOUNT OF \$3,995 FOR THE FRESNO
FRESNO'S GENERAL PLAN)	MSR

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, the Commission opted to retain a consultant to start the initial work on the MSR for the City of Fresno's General Plan with a goal of having the MSR completed in tandem with the City of Fresno's planning effort later in the year; and

WHEREAS, the Executive Officer sent out a Request for Qualifications (RFQ) and received a response from Policy Consulting Associates (PCA); and

WHEREAS, this Commission reviewed and considered PCA's qualifications, and all information included within the Executive Officer's report to this Commission; and

WHEREAS, this Commission authorized the Executive to negotiate and sign a contract for up to \$35,000 with Policy Consulting Associates (PCA) for the preparation of a Municipal Service Review for the City of Fresno's General Plan.

WHEREAS, this Commission considered the request from Policy Consulting Associates for approval of a budget amendment to include an additional \$3,995 towards the preparation of the City of Fresno's Municipal Service Review; and

WHEREAS, this Commission considered all relevant factors and evidence and heard all interested parties wishing to speak on said application.

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

Approve the amendment to agreement with Policy Consulting Associates for a budget amendment for an additional \$3,995.

ADOPTED THIS 8TH DAY OF July, 2015, BY THE FOLLOWING VOTE:

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

NOES: NONE

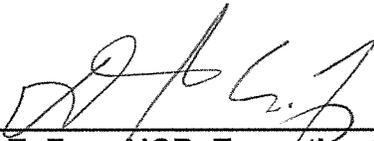
ABSENT: NONE

ABSTAIN: 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 8th day of July, 2015.



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