

RESOLUTION NO. 196

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

WHEREAS, on June 12, 2019, the Commission completed its performance evaluation of the Executive Officer and directed that a subcommittee composed of Chair Santoyo and Commissioner Mendes meet with the Executive Officer to discuss amendments to his compensation; and

WHEREAS, on June 26, 2019, the sub-committee 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 sub-committee supports, a 5.0% increase in his annual compensation and a \$2,000 increase to his auto allowance, effective July 1, 2019; and

WHEREAS, on August 14, 2019, the Commission considered the recommendation of the Committee.

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

This Commission approves the recommendation of the sub-committee and makes the recommended adjustments to the Executive Officer's compensation and auto allowance, effective July 1, 2019.

ADOPTED THIS 14TH DAY OF AUGUST 2019, BY THE FOLLOWING VOTE:

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

NOES: NONE

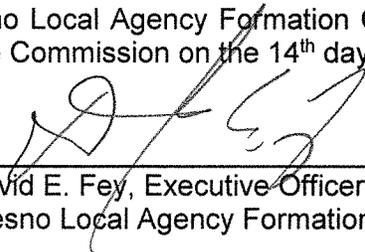
ABSENT: NONE

ABSTAIN: NONE

**STATE OF CALIFORNIA)
COUNTY OF FRESNO)**

CERTIFICATION

I, David E. Fey, Executive Officer of the Fresno Local Agency Formation Commission, hereby certify that the foregoing resolution was adopted by the Commission on the 14th day of August 2019.



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