RESOLUTION NO. 227

A RESOLUTION OF THE FRESNO LOCAL AGENCY FORMATION COMMISSION APPOINTING A COUNTY OR CITY COMMISSION MEMBER TO SERVE AS CHAIR PRO TEMPORE UNTIL MAY 2023

WHEREAS, on February 14, 2015, the Commission amended the Fresno LAFCo Policy sections 502 and 503 to establish a rotation of one-year terms between the City and County Commission members for chair and chair pro tempore; and

WHEREAS, the Commission intended that the member serving as chair pro tempore would automatically succeed to the chair position at the end of the chair's one-year term; and

WHEREAS, on March 14, 2018, the Commission further amended these policy sections to permit the public member to serve as chair or chair pro tempore; and

WHEREAS, Policy 503.03 establishes that "all members not representing the appointing authority of the chair may be nominated and serve as chair pro tempore;" and

WHEREAS, in accordance with LAFCo Policy, Chair Pro Tempore Santoyo assumed the position of chair from outgoing Chair Brandau at the beginning of the Commission's May 2022 hearing and continued the appointment of the chair pro tempore position to June 8, 2022; and

WHEREAS, on June 8, 2022, Commissioner Parra nominated Commissioner Yep to assume the position as chair pro tempore; and

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

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

The Commission approves the appointment of Commissioner Yep as chair pro tempore.

ADOPTED THIS 8th DAY OF JUNE 2022 BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS PARRA, BRANDAU, MAGSIG, YEP, SANTOYO.

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

STATE OF CALIFORNIA) COUNTY OF FRESNO)

CERTIFICATION

I, Brian Spaunhurst, Executive Officer, Fresno Local Agency Formation Commission, hereby certify that the foregoing resolution was adopted by the Commission on the 8th day of June.

Brian Spaunhurst, Executive Officer

Fresno Local Agency Formation Commission

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