

RESOLUTION NO. 182

A RESOLUTION OF THE FRESNO LOCAL AGENCY FORMATION COMMISSION APPROVING THE DESTRUCTION OF LAFCO PUBLIC RECORDS

WHEREAS, at its July 9, 2008 hearing, the Commission amended its Policy Manual and adopted Policy 730 "Destruction of Records" pursuant to Government Code Section 56382, and authorized staff to archive documents dated 1995 through 2003; and

WHEREAS, as authorized by statute and policy, Commission may authorize the destruction of original records more than two years old if a photographic or electronic copy of the original record is made and preserved, provided that certain conditions are met.

- A. Following review by LAFCo Counsel, the Executive Officer places on the Commission's agenda an item that describes the types of records to be destroyed and identifies the years in which they originated, and permission to destroy said records is granted by the Commission.
- B. The records are reproduced on a medium that does not permit additions, deletions, or changes to the original document, or reproduced in compliance with the minimum standards or guidelines, or both, as recommended by the American National Standards Institute or the Association for Information and Image Management.
- C. The device used to reproduce the records is one that accurately and legibly reproduces the original thereof in all details and that does not permit additions, deletions or changes to the original document images.
- D. The reproductions are made as accessible for public reference as the original records were.
- E. A true copy of archival quality of the reproductions shall be kept in a safe and separate place for security purposes.

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

The Commission authorizes the destruction of original proposal files a listed on Attachment A, provided that conditions enumerated in LAFCo Policy 730 are satisfied.

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ADOPTED THIS 8TH DAY OF AUGUST, 2018, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS SILVA, PARRA, PACHECO, SANTOYO

NOES NONE


ABSENT: COMMISSIONER QUINTERO

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 8th day of August, 2018.



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

ATTACHMENT A

<u>File #</u>	<u>Applicant</u>	<u>Name of Proposal</u>	<u>Date of Completion</u>
RO-06-38	City of Clovis	"Nees-Sunnyside SE Reorganization"	Sep 23, 2015
RO-12-2	City of Fresno	"Nees-Willow No. 3 Reorganization"	Jun 06, 2012
RO-13-1	City of Fresno	"Shields-Grantland No. 1 (Westlake) Reorganization"	Jun 19, 2015
RO-13-2	City of Clovis	"Barstow-DeWolf NE Reorganization"	May 31, 2013
RO-13-3	City of Kerman	"Kerman Annex. No. 12-01 (Mid Valley Disposal)"	Aug 28, 2013
RO-13-4	City of Clovis	"Shaw-Dewolf Southeast Reorganization"	Dec 16, 2013
RO-13-5	City of Clovis	"Shepherd-Sunnyside SW Reorganization"	Mar 06, 2014
AD-14-1	Malaga County Water District	"Graham Annexation"	Jan 29, 2015
RO-14-1	City of Clovis	"Barstow-DeWolf SE Reorganization"	Aug 18, 2014
RO-14-2	City of Clovis	"Herndon-Locan SW Reorganization"	Dec 05, 2014
RO-14-4	City of Parlier	"Reorg. 14-01, Mendocino-Parlier"	May 01, 2015
RO-14-5	City of Reedley	"Reed-Floral Reorg. 2104"	Mar 12, 2015
RO-15-1	City of Clovis	"Nees-Armstrong NE Reorganization"	Jun 08, 2015
RO-15-2	City of Fresno	"Locan-Fedora NE Reorganization"	Dec 02, 2015
RO-15-3	City of Clovis	"Leonard-Dakota NE Reorganization"	Aug 10, 2015