## **RESOLUTION NO. 129**

## FRESNO LOCAL AGENCY FORMATION COMMISSION FRESNO COUNTY, CALIFORNIA

AMEND LAFCO POLICIES, STANDARDS AND PROCEDURES MANUAL TO INCLUDE ) ANNEXATION PROGRAM GUIDELINES

APPROVED ADDITION OF **ANNEXATION PROGRAM GUIDELINES** 

WHEREAS, on April 3, 1986, the Local Agency Formation Commission adopted its Policies, Standards, and Procedures; and

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WHEREAS, over the years the Local Agency Formation Commission has found it necessary to revise the Policies, Standards, and Procedures to conform with the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, to add new policies or revise and/or delete those that are obsolete, and to meet the rising costs of administering review of proposals and the day-to-day activity by the Commission; and

WHEREAS, when a city's development and annexation practice is not consistent with LAFCo policy, or when LAFCo policy is not clear to a city, the ability of both agencies to function at optimal levels is impacted; and

WHEREAS, based on LAFCo policy 102-01 ("Within the sphere of influence each agency should implement an orderly, phased annexation program"), the Commission's FY 2014-15 work plan included "Development of a Model Annexation Program" to balance cities' development and annexation practices with the Commission's statutory and policy requirements; and

WHEREAS, the Executive Officer prepared a report for the Commission to consider amending the Commission's Policies, Standards, and Procedures to include Model Annexation Program Guidelines said report having been mailed to and considered by this Commission; and

WHEREAS, this Commission considered all relevant factors and evidence and heard all interested parties wishing to speak on said policy amendment; and

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

Section #1. This Commission approves amendment to the Commission's Policies, Standards, and Procedures to include the Model Annexation Program Guidelines as shown on "Attachment 1."

<u>Section #2.</u> The Executive Officer is hereby authorized and directed to mail certified copies of this Resolution as provided in Government Code Section 56882, as required by State law.

## ADOPTED THIS 10<sup>TH</sup> DAY OF DECEMBER, 2014, BY THE FOLLOWING VOTE:

AYES:

COMMISSIONERS LARSON, PEREA, LOPEZ, SANTOYO, SILVA

**NOES** 

NONE

ABSENT:

NONE

STATE OF CALIFORNIA)
COUNTY OF FRESNO )

## **CERTIFICATION**

I, David 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 10<sup>th</sup> day of December, 2014.

David E. Fey, AICP, Executive Officer

Fresno Local Agency Formation Commission