

RESOLUTION NO. 62
FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)
FRESNO COUNTY, CALIFORNIA

In the Matter of:

LAFCo Determination:

REQUEST AUTHORIZATION FOR CHAIRMAN)	AUTHORIZED CHAIRMAN TO
TO EXECUTE AN ENGAGEMENT AGREEMENT)	EXECUTE ENGAGEMENT
FOR PROVISION OF SPECIAL LEGAL)	AGREEMENT
SERVICES WITH THE FIRM OF KAHN,)	
SOARES & CONWAY)	

WHEREAS, the Commission contracts with the law firm of Baker, Manock & Jensen for legal services, which occasionally has a conflict and is unable to advise the Commission on LAFCo related issues and at Commission meetings; and

WHEREAS, the Commission has the continued need for such specialized, independent counsel which is knowledgeable in the area of law pertaining to local agency formation commissions, including, but not limited to, the Cortese-Knox Local Government Reorganization Act of 1985, and the Cortese-Knox Hertzberg Local Government Reorganization Act of 2000 and the California Environmental Quality Act; and

WHEREAS, the Commission first entered into an agreement in 2000, with the Law Firm of Kahn, Soares and Conway for special legal counsel, covering very specific purposes, amending the agreement several times adding to the scope of the agreement; and

WHEREAS, on July 14, 2010, staff prepared a report and recommendation to the Commission requesting authorization for the Chairman to execute an Engagement Agreement with the Law Firm of Kahn, Soares & Conway that would generalize the legal services covered and to approve the billing rate for those services.

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

Section #1. Approved and authorized the Chairman to execute an Engagement Agreement for the provision of Special Legal Counsel Services with the Law Firm of Kahn, Soares and Conway.

ADOPTED THIS 14th DAY OF JULY, 2010, BY THE FOLLOWING VOTE:

AYES: Commissioners Rodriguez, Perea, Poochigian, Fortune

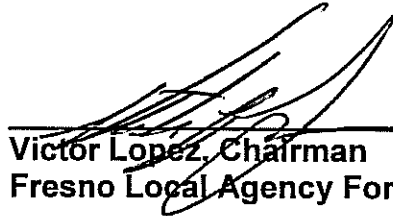
NOES: None

ABSENT: Anderson, Lopez

STATE OF CALIFORNIA)
COUNTY OF FRESNO)

CERTIFICATION

I, Victor Lopez, Chairman 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 14th day of July, 2010.



Victor Lopez, Chairman
Fresno Local Agency Formation Commission