

RESOLUTION NO. 56
FRESNO LOCAL AGENCY FORMATION COMMISSION
FRESNO COUNTY, CALIFORNIA

IN THE MATTER OF

LAFCo DETERMINATION

REQUEST FOR AUTHORIZATION TO ENTER INTO THIRD AMENDED AND RESTATED PROFESSIONAL SERVICES AGREEMENT WITH THE COUNTY OF FRESNO))))))	AUTHORIZED THE CHAIR AND EXECUTIVE OFFICER TO ENTER INTO THIRD AMENDED AND RESTATED PROFESSIONAL SERVICES AGREEMENT WITH THE COUNTY OF FRESNO
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WHEREAS, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 contains provisions providing for Local Agency Formation Commissions to seek independence when possible and practicable; and

WHEREAS, on June 15, 2004, the Local Agency Formation Commission entered into a Professional Services Agreement with the County, whereby the Commission agreed to pay the County for staff and various services; and

WHEREAS, on November 4, 2009, the Commission considered authorizing the Chair and Executive Officer to enter into the Third Amended and Restated Professional Services Agreement, and delegated staff the authority to make immaterial revisions to the Third Amendment as requested by the County and to extend the effective date of January 11, 2010 as necessary to effectuate the purposes of the Third Amendment.

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

Section #1. This Commission authorized the Chair and Executive Officer to sign the Third Amended and Restated Professional Services Agreement, and delegated staff the authority to make immaterial revisions to the Third Amendment as requested by the County and to extend the effective date of January 11, 2010 as necessary to effectuate the purposes of the Third Amendment.

ADOPTED THIS 4th DAY OF NOVEMBER, 2009, BY THE FOLLOWING VOTE:

AYES: Commissioners Fortune, Rodriguez, Lopez

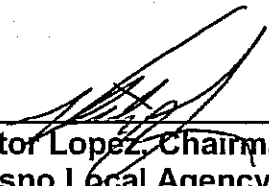
NOES: Commissioners Anderson, Perea

ABSTAIN: None

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

CERTIFICATION

I, Victor Lopez, Chairman of the Fresno Local Agency Formation Commission, Fresno County, State of California, hereby certify that the foregoing resolution was adopted by the Commission on the 4th day of November, 2009.



**Victor Lopez, Chairman
Fresno Local Agency Formation Commission**