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**FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)  
EXECUTIVE OFFICER'S REPORT**

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**CONSENT AGENDA ITEM No. 6C**

**DATE:** September 11, 2013

**TO:** Local Agency Formation Commission

**FROM:** David E. Fey, AICP, Executive Officer

**SUBJECT:** Accept: Report on Professional Services Agreement by and between the County of Fresno and the Fresno LAFCO

**Recommendation:** Accept this report. Provide direction if the Commission intends to revise, amend, or terminate the Agreement

**Background**

Under Commission direction, staff has been in the process of taking the necessary steps towards operational independence. On June 15, 2004, the Commission entered into the original Professional Services Agreement (PSA) with the County Board of Supervisors, whereby the Commission agreed to pay the County for staff and various services it provided.

On March 2, 2010, the Third Amendment to the PSA between LAFCo and Fresno County was approved. Section 5.1 established the "Initial Term" of the agreement to begin on March 2, 2010, and end on December 31, 2013.

The agreement provides two automatic successive one-year terms after the Initial Term, unless the agreement is terminated sooner by one or both parties. The end of the second one-year term will be December 31, 2015.

**Discussion**

This is an informational report on the status of the PSA with Fresno County. No change is recommended at this time.

No action is needed if the Commission intends the PSA to automatically extend for its first of two successive one-year terms (which will end December 31, 2014).

If the Commission desires to revise, modify, or terminate the PSA, staff recommends that the Commission provide direction.