

**RESOLUTION NO. 219**

**A RESOLUTION OF THE FRESNO LOCAL AGENCY FORMATION COMMISSION APPOINTING COMMISSIONER PARRA AND YEP TO SERVE ON AN AD HOC COMMITTEE AND APPROVING THE RECRUITMENT MATERIALS**

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**WHEREAS**, on June 9, 2021, current Executive Officer notified the Commission of his plans to retire at the end of 2021; and

**WHEREAS**, on August 11, 2021 the Commission appointed Commissioner Parra and Commissioner Yep to serve on an ad hoc committee to assist with the recruitment process for a new executive officer; and

**WHEREAS**, staff recommended the Commission to approve the recruitment material and authorize the Executive Officer to start the recruitment on behalf of the Commission; and

**WHEREAS**, upon the Commission's acceptance of this recruitment plan, the process is proposed to begin shortly after the ad hoc committee's first meeting and ideally conclude at the Commission's December 8, 2021 meeting.

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

The Commission appointed Commissioner Parra and Yep to serve on an ad hoc committee and approving the recruitment materials.

**ADOPTED THIS 11<sup>TH</sup> DAY OF AUGUST 2021 BY THE FOLLOWING VOTE:**

**AYES: COMMISSIONERS SANTOYO, MAGSIG, PARRA, YEP, BRANDAU**

**NOES: NONE**

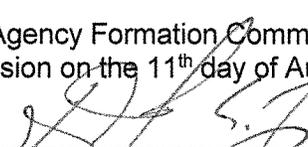
**ABSENT: NONE**

**ABSTAIN: NONE**

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

**CERTIFICATION**

I, David E. Fey, Executive Officer, Fresno Local Agency Formation Commission, hereby certify that the foregoing resolution was adopted by the Commission on the 11<sup>th</sup> day of August 2021.

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