

A RESOLUTION OF
THE LOCAL AGENCY FORMATION COMMISSION OF MENDOCINO COUNTY

LAFCo Resolution No. 16-17-03

**FINANCIAL POLICIES
AUTHORIZING THE EXECUTIVE OFFICER TO PERFORM SPECIFIC DUTIES**

WHEREAS, Local Agency Formation Commissions have been created under the provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Sections 56000 et. seq. of the Government Code, as independent agencies, with the power to adopt expenditure and finance policies, as necessary, to carry out their functions, (§56384); and

WHEREAS, the Commission adopts and manages an annual budget including revenues and expenditures; and

WHEREAS, the LAFCO Executive Officer is responsible for managing the day-to-day business of the Commission and for directing expenditures for that purpose within the guidelines established by the adopted budget; and

WHEREAS, there is a need for the Commission to adopt written expenditure and finance policies for the financial operation of LAFCo; and

WHEREAS, it is the Commission's desire to support the participation of the Executive Officer in the annual CALAFCO Conference and recognizes the direct benefits to Mendocino LAFCO in that participation; and

WHEREAS, this Commission held a public meeting on the proposed policy regarding reimbursement of conference registration for the contracted Executive Officer and at that meeting, this Commission received all oral and written comments with respect to the proposed policy and the report of the Executive Officer.

NOW, THEREFORE, the Local Agency Formation Commission of the County of Mendocino DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

Conference Reimbursement for Contract Executive Officer

Mendocino LAFCo will reimburse contracted Executive Officer 100 percent of the registration fee for attendance at the annual CALAFCO conference. All other conference related expenses, including travel, meals, and lodging expenses, will be the responsibility of the contracted Executive Officer.

The foregoing Resolution was passed and duly adopted at a regular meeting of the Mendocino Local Agency Formation Commission held on this 9th day of January 2017, by the following vote:

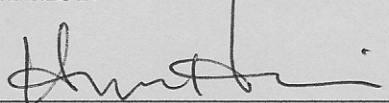
AYES: (7) Brown, Doble, Hamburg, McNerlin, McCowen, Orth, and Ward

NOES: None

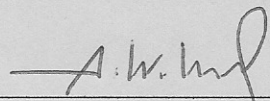
ABSTAIN: None

ABSENT: None

ATTEST:



UMA HINMAN, Executive Officer



GERALD WARD, Chair