

Item 5.1 - Attachment 5

Draft Resolution

111 Santa Rosa Avenue, Ste. 240
Santa Rosa, California

November 6, 2019

Resolution of the Local Agency Formation Commission of the County of Sonoma, State of California, Directing the Executive Officer to Initiate a Contract with Plan West Partners, Inc., for a Municipal Service Review for the Timber Cove County Water District

WHEREAS, the Local Agency Formation Commission of the County of Sonoma (the Commission) desires to conduct a Municipal Service Review of the Timber Cove County Water District (the MSR); and

WHEREAS, the Commission initiated a Request for Proposals for the MSR and received two responses; and

WHEREAS, the Commission authorizes the Executive Officer to initiate a contract for the MSR with Plan West Partners, Inc. for an amount not to exceed \$24,638.40;

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

Section 1. The Executive Officer is directed to initiate a contract with Plan West Partners, Inc. to conduct a Municipal Service Review of the Timber Cove County Water District.

Section 2. The contract shall not exceed \$24,638.40 and shall comply with Commission requirements.

Section 3. Preparation of the MSR is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15306 of the State CEQA Guidelines.

The foregoing resolution was introduced at a regular meeting of this Local Agency Formation Commission on the 6th day of November 2019 and ordered adopted by the following vote:

COMMISSIONERS:

AYES:

NOES:

ABSTAIN:

WHEREUPON, the Chairman declared the foregoing resolution adopted, and

SO ORDERED

ATTEST:

BY:

Mark Bramfitt, Executive Officer

The within instrument is a correct copy of the original on file in this office.

ATTEST:

BY:

Clerk