

Draft Resolution

111 Santa Rosa Ave., Suite 240
Santa Rosa, CA 95404

December 4, 2019

**Resolution of the Local Agency Formation Commission of the County Of
Sonoma, State of California, Appointing an Executive Officer and Legal Counsel
and Authorizing the Chair to Execute a Memorandum of Understanding with the
County of Sonoma for Professional and Support Staffing, Office Space,
Equipment, Supplies, and Legal Services for the Commission for Fiscal Years
2019-24**

Resolved, by the Local Agency Formation Commission of the County of Sonoma (“the Commission”), that:

Whereas, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (“the Act”) requires the Commission to appoint an executive officer, legal counsel, and such other staff as it deems appropriate, and to make its own provision for necessary quarters, equipment, and supplies; and

Whereas, the Act allows the Commission to contract with another public agency for personnel and facilities; and

Whereas, the Commission desires to comply with the requirements of the Act for Fiscal Years 2019-24 by continuing to receive professional and clerical staff support, office space, equipment, and supplies from the County Administrator, and legal services from County Counsel; and

Whereas, Commission desires to appoint Mark Bramfitt as Executive Officer and County Counsel as Legal Counsel for the Commission for Fiscal Year 2019-20, and will make appointments in the subsequent Fiscal Years covered by this agreement; and

Whereas, the Commission and the County of Sonoma (“the County”) desire to establish an understanding regarding the County Administrator’s providing professional and clerical staff support, office space, equipment, and supplies, and County Counsel providing legal services to the Commission for Fiscal Year 2019-24;

Now, Therefore, the Commission hereby appoints Mark Bramfitt as its Executive Officer and County Counsel as its Legal Counsel for Fiscal Year 2019-20 and authorizes the Executive Officer to execute a memorandum of understanding with the County for professional and clerical staffing, office space, equipment, supplies, and legal services for the Commission for Fiscal Year 2019-24 and an attached General Waiver of Conflict, copies of which are on file with the Clerk of the Commission.

The Foregoing Resolution was introduced at a regular meeting of the Commission on the 4th day of December 2019, and 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