

Item 5.1 - Attachment 3

Draft Resolution

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

May 3, 2023

Resolution of the Local Agency Formation Commission of the County of Sonoma, State of California, Directing the Executive Officer to Initiate a Contract with E. Mulberg and Associates, for a Municipal Service Review and Sphere of Influence Study for the Valley of the Moon Water District

WHEREAS, the Local Agency Formation Commission of the County of Sonoma (the Commission) desires to conduct a Municipal Service Review of the Valley of the Moon Water District and Sphere of Influence Study (the MSR/SOI Study); and

WHEREAS, the Commission initiated a Request for Proposals for the MSR/SOI Study and received one response; and

WHEREAS, the Commission authorizes the Executive Officer to initiate a contract for the MSR/SOI Study with E. Mulberg and Associates for an amount not to exceed \$11,800;

WHEREAS, the Commission authorizes the Executive Officer to initiate the contract only after receiving a fee deposit from the applicant in the amount of \$11,800;

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 E. Mulberg and Associates to conduct a Municipal Service Review and Sphere of Influence Study of the Valley of the Moon Water District.

Section 2. The contract shall not exceed \$11,800 and shall comply with Commission requirements.

Section 3. Preparation of the MSR/SOI Study 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 3rd day of May 2023 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