

**Draft Resolution**

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

**June 5, 2024**

**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 2024-25 through 2028-29**

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**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 2024-25 through 2028-29 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 Years 2024-25 through 2028-29; 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 Years 2024-25 through 2028-29.

**Now, Therefore**, the Commission hereby appoints Mark Bramfitt as its Executive Officer and County Counsel as its Legal Counsel for Fiscal Years 2024-25 through 2028-29 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 Years 2024-25 through 2028-29 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 5<sup>th</sup> day of June 2024, 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:

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Clerk