

RESOLUTION #2018-11

RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF IMPERIAL AND COMMENCING THE INITIATION PROCEEDINGS FOR REPRESENTATION OF INDEPENDENT SPECIAL DISTRICTS UPON THE COMMISSION.

RESOLVED, by the Local Agency Formation Commission of Imperial, State of California, that

WHEREAS, Pursuant to Government Code 56332.5:

(a) If the commission does not have special district representation from independent special districts on or before January 1, 2001, the commission shall initiate proceedings for representation of independent special districts upon the commission if either of the following occur:

(1) the commission to adopt a resolution of intention upon either the receipt of a written request by one or more members of the selection committee representing districts having 10% or more of the assessed value of taxable property within the county.

(2) the adoption of a resolution by the commission proposing representation of special districts upon the commission

WHEREAS, Pursuant to Government Code 56332.5 (b), the Commission shall order the Executive Officer to call and give notice of a meeting of the Independent Special District Selection Committee to be held within 15 days after the adoption of the resolution in order to determine whether the independent special districts shall accept representation on the commission and appoint independent special district representation

WHEREAS, Pursuant to Government Code 56332 (a) The independent special district selection committee shall consist of the presiding officer of the legislative body of each independent special district. However, if the presiding officer of an independent special district is unable to participate in a meeting or election of the independent special district selection committee, the legislative body of the district may appoint one of its members as an alternate to participate in the selection committee in the presiding officer's place. Each member of the committee shall be entitled to one vote for each independent special district of which he or she is the presiding officer or his or her alternate as designated by the governing body. Members representing a majority of the eligible districts shall constitute a quorum.

NOW THEREFORE, BE IT DETERMINED, ORDERED AND RESOLVED AS FOLLOWS:

I: Authorize the Executive Officer to commence the initiation proceedings

PASSED, ADOPTED AND APPROVED this 26th day of **April 2018** by the Local Agency Formation Commission and the following roll call votes:

AYES:

NAYS:

ABSENT:

Maria Nava-Froelich

Jurg Heuberger, Executive Officer

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