



Item #: 4

Approval of a Resolution appointing Paula Graf as an authorized signatory and removing Jurg Heuberger as an authorized signatory, effective January 1, 2024

Meeting Date: Thursday December 14, 2023

Meeting Time: 08:30 a.m.

Location: El Centro City Council Chambers
1275 W. Main Street
El Centro, CA 92243



IMPERIAL LOCAL AGENCY FORMATION COMMISSION

RESOLUTION #2023-XX

December 14, 2023

RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF IMPERIAL AND MAKING A DETERMINATION TO APPOINT PAULA GRAF AS AN AUTHORIZED SIGNATORY AND REMOVE JURG HEUBERGER AS AN AUTHORIZED SIGNATORY, EFFECTIVE JANUARY 1, 2024

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

WHEREAS AB 2838 known as the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code Section 56000 et. seq., requires LAFCO to make provisions for its own quarters, services, and staff; and

WHEREAS LAFCO relies on the services of the Executive Officer for its day-to-day operations, which include the procurement of staffing, services, supplies, equipment, and office space; and

WHEREAS the Executive Officer shall use independent judgement on how best to secure such staffing, services, supplies, and equipment; and

WHEREAS the Commission on October 23, 2008 passed, adopted, and approved that the Executive Officer shall at all times be directly responsible for LAFCO; have full authority and responsibility for the day-to-day operations; have the ability to secure staffing, services, supplies, and equipment; and has the authority to perform or cause to be performed the necessary repairs, and/or maintenance of the LAFCO owned building & parcel of land (Resolution #A102308); and

WHEREAS the Commission at the December 14, 2023 hearing met and discussed removing Jurg Heuberger as a signatory and adding Paula Graf as a signatory effective January 1, 2024; and

WHEREAS the Commission voted unanimously to appoint Paula Graf as an authorized signatory and remove Jurg Heuberger as an authorized signatory, effective January 1, 2024.

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

Appoint Paula Graf as an authorized signatory and remove Jurg Heuberger as an authorized signatory, effective January 1, 2024.

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the IMPERIAL LOCAL AGENCY FORMATION COMMISSION at the meeting thereof held on December 14, 2023.

AYES:

NAYS:

ABSENT:

ABSTAIN:

Maria Nava-Froelich, Chair

Jurg Heuberger, Executive Officer