



IMPERIAL LOCAL AGENCY FORMATION COMMISSION

January 22, 2026

RESOLUTION #2026-XX OF THE IMPERIAL LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF IMPERIAL APPOINTING STANDING VOTING DELEGATES FOR THE CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION COMMISSIONS (CALAFCO)

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

WHEREAS, the Imperial Local Agency Formation Commission ("Commission") is a member of the California Association of Local Agency Formation Commissions (CALAFCO); and

WHEREAS, CALAFCO bylaws and policies require member LAFCOs to designate a voting delegate and an alternate voting delegate to represent the Commission at the CALAFCO Annual Conference, regional meetings, and for other association business requiring a vote of the membership; and

WHEREAS, the Commission recognizes the importance of participating in CALAFCO governance, including the election of the Board of Directors and voting on bylaw amendments or policy positions; and

WHEREAS, to ensure consistent representation and administrative efficiency, the Commission desires to designate voting delegates by office title rather than by individual name, such that the designation remains valid regardless of personnel changes within those offices; and

WHEREAS, the Commission wishes for this designation to remain in effect continuously until such time as the Commission determines a need to rescind or amend this Resolution.

NOW, THEREFORE, BE IT DETERMINED, ORDERED AND RESOLVED as follows:

1. **Appointment of Voting Delegate:** The person currently holding the office of **Chair** of the Commission is hereby appointed as the primary Voting Delegate for all CALAFCO matters.

2. **Appointment of Alternate Voting Delegate:** The person currently holding the office of **Executive Officer** is hereby appointed as the Alternate Voting Delegate. The Alternate is authorized to vote in the absence of the Chair.
3. **Scope of Authority:** These designations apply to the CALAFCO Annual Conference business meetings, CALAFCO Regional meetings, mail-in ballots, and any other occasion where a vote of the member LAFCos is required.
4. **Effective Date and Duration:** This Resolution is effective immediately upon adoption and shall remain in full force and effect until rescinded or superseded by a subsequent resolution of the Commission.

PASSED, ADOPTED, AND APPROVED this 22nd day of **January 2026**, by the following roll call votes:

AYES:

NAYES:

ABSTAINED:

ABSENT:

Robert Amparano, Chair