

**Resolution No. 2018-19-03
of the Mendocino Local Agency Formation Commission**

**Approving the
Updated Policies & Procedures Manual**

WHEREAS, Local Agency Formation Commissions have been created under the provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Sections 56000 et. seq. of the Government Code, as independent agencies, shall adopt policies and procedures to carry out their functions, (§56300); and

WHEREAS, the Mendocino Local Agency Formation Commission's, hereinafter referred to as Commission, Policies and Procedures Committee reviewed the reformatted and updated Policies & Procedures Manual and recommended the Manual to the full Commission for adoption; and

WHEREAS, the updated Policies & Procedures Manual includes no new or amended policies that have not already been adopted by the Commission; and

WHEREAS, the definitions included in the Policies & Procedures Manual are substantially the same as in previous adopted Policies & Procedures Manuals and were reviewed in full by the Commission at its regular meeting held on June 4, 2018; and

WHEREAS, the Mendocino Local Agency Formation Commission, hereinafter referred to as Commission, held a public meeting on the updated Policies & Procedures Manual dated November 2018, which is reformatted and updated to include definitions and recently adopted policies, and at that meeting the Commission received the report of the Executive Officer and all oral and written comments with respect to the proposed updated Manual.

NOW, THEREFORE, the Mendocino Local Agency Formation Commission DOES HEREBY RESOLVE, DETERMINE AND ORDER the formal adoption of the reformatted and updated Policies & Procedures Manual dated November 2018.

The foregoing Resolution was passed and duly adopted at a regular meeting of the Mendocino Local Agency Formation Commission held on this 5th day of November 2018, by the following vote:

AYES: Commissioners Brown, Doble, Gonzalez, McCowen, McNerlin, Orth, and Rosenberg

NOES: None

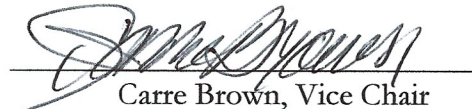
ABSTAIN: None

ABSENT: Commissioner Ward

ATTEST:



UMA HINMAN, Executive Officer



Carre Brown, Vice Chair