

**A RESOLUTION OF
THE LOCAL AGENCY FORMATION COMMISSION OF MENDOCINO COUNTY**

LAFCo Resolution No. 16-17-02

**FINANCIAL POLICIES
AUTHORIZING THE EXECUTIVE OFFICER TO PERFORM SPECIFIC DUTIES**

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, with the power to adopt expenditure and finance policies, as necessary, to carry out their functions, (§56384); and

WHEREAS, the Commission adopts and manages an annual budget including revenues and expenditures; and

WHEREAS, the LAFCO Executive Officer is responsible for managing the day-to-day business of the Commission and for directing expenditures for that purpose within the guidelines established by the adopted budget; and

WHEREAS, there is a need for the Commission to adopt written expenditure and finance policies for the financial operation of LAFCo and to authorize the Executive Officer to handle the day to day financial transactions; and

WHEREAS, it is the Commission's desire to authorize the Executive Officer to perform specific financial duties; and

WHEREAS, this Commission held a public meeting on the proposed expenditure and finance policies and at that meeting, this Commission received all oral and written comments with respect to the proposed policies and the report of the Executive Officer.

NOW, THEREFORE, the Local Agency Formation Commission of the County of Mendocino DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

1. The Chairman or the Vice-Chairman (if the Chairman is unavailable) is hereby authorized to approve the Claim forms, authorizing the Executive Officer to issue payments. All such approved payments shall be presented to the Commission at their next meeting for review and ratification.

The foregoing Resolution was passed and duly adopted at a regular meeting of the Mendocino Local Agency Formation Commission held on this 7th day of November by the following vote:

AYES: *Brown, Doble, Hamburg, Madrigal, McNerlin, Orth, and Ward*

NOES: *0*

ABSTAIN: *0*

ABSENT: *Hammerstrom, McCaven*


GERALD WARD, Chair

ATTEST:


UMA HINMAN, Executive Officer