

Resolution No. 2017-18-09
of the Local Agency Formation Commission of Mendocino County

Amending the
Alternate Commissioner Participation Policy

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, this Commission held a public meeting on the proposed policy amendment to the “Alternate Commission Participation Policy” and at that meeting, this Commission received the report of the Executive Officer and all oral and written comments with respect to the proposed policy amendment.

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

Participation of Alternate Members

- A. Alternate Members shall be seated and entitled to vote if a Regular Member in their category is absent, or has been disqualified on any manner. If both Regular Members in their category are absent or disqualified, the Alternate Member who is authorized to serve shall only have one vote.
- B. Alternate Members are encouraged to take an active role in LAFCo matters including Commission discussions, policy development, working groups, workshops, committees, and CALAFCO activities.
- C. Because Alternate Members may at any time be called upon to vote in place of a Regular Member, the Mendocino LAFCo encourages Alternate Members to participate in and to attend closed sessions, even when they may not vote.

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 May 2018, by the following vote:

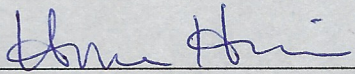
AYES: *Commissioners Brown, Doble, Gonzalez, McCowen, McNerlin, Orth, & Ward*

NOES: *∅*

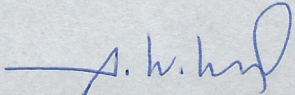
ABSTAIN: *∅*

ABSENT: *∅*

ATTEST:



UMA HINMAN, Executive Officer



GERALD WARD, Chair