

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSON OF
MENDOCINO COUNTY
ADOPTING A POLICY TO IMPLEMENT THE REQUIREMENTS OF AB 745—
DISCLOSURE OF POLITICAL EXPENDITURES REGARDING LAFCO
PROCEEDINGS
December 3, 200**

WHEREAS, pursuant to Government Code Section 56700.1 and 57009 LAFCO is required to develop and adopt a policy requiring the disclosure of expenditures for political purposes related to a proposal for changes of organization or reorganization by January 1, 2008; and

WHEREAS, the Executive Officer pursuant to this requirement did provide a draft policy as an agenda item for purposes of review, discussion and adoption on the December 3, 2007 regularly scheduled meeting of the Commission; and

WHEREAS, the Commission at this meeting heard and received all oral and written statements, objections and evidence which were made or presented and all persons present were given an opportunity to hear and be heard with respect to the proposed policy; and


WHEREAS, the Commission did approve the policy as described in Exhibit "A" attached hereto and by reference incorporated herein.

NOW THEREFORE, the Local Agency Formation Commission of Mendocino County based on the findings, discussions and conclusions at this meeting on December 3, 2007 **DOES HEREBY DETERMINE AND APPROVE** the attached policy.

On a motion of Commissioner Delbar, duly seconded by Commissioner Kisslinger this Resolution was passed and adopted by the following roll call vote, to wit:

Ayes: Oslund, Ruff, Delbar, Kisslinger, Smith and Chair Melo
Nays: None
Abstains: None
Absent: Shoemaker

Dated: December 3, 2007



Jere Melo, Chairman

Attest: 
Frank McMichael, Executive Officer