

SHASTA LAFCO RESOLUTION 2018-01

RESOLUTION OF THE SHASTA LOCAL AGENCY FORMATION COMMISSION
REVISING POLICIES AND PROCEDURES ADOPTED PURSUANT TO THE
CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT

WHEREAS, this Commission, having adopted and established written Policies and Procedures on March 1, 2001 pursuant to Chapter 1, Part 2, Section 56300(a) of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and,

WHEREAS, this Commission, having last approved a revised written Policies and Procedures in September 2011; and,

WHEREAS, this Commission, having approved revised portions of the written Policies and Procedures on April 6, 2017; October 5, 2017 and December 7, 2017; and,

WHEREAS, this Commission, having considered a proposed revision of the Policies and Procedures in its entirety;

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

Chapters 1, 2, 3 and 4 of the Policies and Procedures have been revised. Chapters 5 and 6 have been merged together and revised. Chapters 7, 8, 9 have been eliminated. Table of Contents have been updated to reflect the changes completed.

DULY PASSED AND ADOPTED by the Local Agency Formation Commission of the County of Shasta at a regular commission meeting held February 1, 2018 by the Local Agency Formation Commission of the County of Shasta by the following votes:

Ayes: *Baugh, Farr, Fust, Haynes, Rickert, Russell and Sullivan*
Noes: *None*
Abstain: *None*
Absent: *Kehoe*

ATTEST:

K. Bull

Kathy Bull, Manager
Shasta LAFCO

2/1/2018

APPROVE:

Irwin Fust

Irwin Fust, Chairman
Shasta LAFCO

2/1/2018