

**AGENDA
ITEM
NO. 4.b**

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION
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KATE McKENNA, AICP
Executive Officer

DATE: May 24, 2010
TO: Chair and Members of the Formation Commission
FROM: Kate McKenna, AICP, Executive Officer
**SUBJECT: RESOLUTION DECLARING THE 2010 SELECTION RESULTS OF THE
INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE**

SUMMARY OF RECOMMENDATION:

It is recommended that the Commission adopt a Resolution declaring the 2010 results of a process by the Independent Special District Selection Committee to select an Independent Special District (Regular) Member on LAFCO.

EXECUTIVE OFFICER'S REPORT:

Attached is a Resolution declaring the results of the Independent Special District Committee selection process that concluded on March 2, 2010. Graig R. Stephens, a Director of the Soledad Community Health Care District, was selected to fill the seat that had been occupied by Tom Perkins, a Director of the King City Cemetery District.

Respectfully Submitted,

Kate McKenna, AICP
Executive Officer

Attachment

cc: Don Champion, President, Special Districts Association of Monterey County