

THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

RESOLUTION NO. 11 – xx

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE – LAFCO ALTERNATE MEMBER SELECTION RESULTS FOR THE REMAINDER OF A TERM ENDING ON THE FIRST MONDAY IN MAY 2012

WHEREAS, a vacancy for the Special District Member (Alternate) Commissioner was created by the completion of Tom Moore’s term as Director of the Marina Coast Water District; and

WHEREAS, the Executive Officer determined that a meeting of the Independent Special District Selection Committee, for the purpose of selecting the Special District Member (Alternate) Commissioner, was not feasible; and

WHEREAS, an election for the Special District Member (Alternate) Commissioner to serve the remainder of this term of office on LAFCO was called as required by law, and the election was completed on April 15, 2011; and

WHEREAS, the Executive Officer has provided a report to the Commission on the results of the new election; and

WHEREAS, it is now necessary and appropriate for the Commission to declare the results of that election, and for the newly elected member to take an oath of office and be seated with the Commission.

NOW THEREFORE, BE IT RESOLVED, by the Local Agency Formation Commission of Monterey County, that the report of the Executive Director regarding the results from the election for the Special District Member (Alternate) Commissioner to serve on the Commission is hereby accepted.

BE IT FURTHER RESOLVED, that the results of the election are hereby declared as follows:

- Stephen Snodgrass (Pajaro/Sunny Mesa CSD) 13 votes;
- Mary Ann Leffel (Monterey Peninsula Airport District) 11 votes, and
- Paul J. Ingram (Carmel Valley Recreation & Park District) 9 votes.

BE IT FURTHER RESOLVED, that Stephen Snodgrass is hereby declared to be elected to the position of Special District Member (Alternate) Commissioner pursuant to the above declared election results.

UPON MOTION OF Commissioner _____, seconded by Commissioner _____, the foregoing resolution is adopted this 25th day of April, 2011 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Don Champion, Ph.D., Chair
Local Agency Formation Commission of Monterey County

ATTEST: I certify that the within Instrument is a true and complete copy of the original resolution of said Commission on file within this office.

Witness my hand this ____ day of April, 2011

By: _____

Kate McKenna, AICP, Executive Officer