

**BEFORE THE BOARD OF DIRECTORS
OF THE _____ DISTRICT**

RESOLUTION 2024 - _____

*A Resolution of the Board of Directors of the
_____ District (District) requesting independent
special district membership on the Local Agency Formation
Commission of San Benito County.*

Resolved by the Board of Directors of the District:

WHEREAS, the District believes it is important that independent special districts have a voice in LAFCo affairs; and

WHEREAS, the District believes that it is important for LAFCo to have the perspective from the independent special districts that in its deliberations; and

WHEREAS, the District understands that 33 percent of the LAFCo operating costs will be borne by the independent special districts.

WHEREAS, the District understands that each district's contribution to LAFCo's operating budget will be based on the district's operating revenues as a ratio of total operating revenues for all independent special districts in San Benito County.

WHEREAS, for these reasons, the District supports the representation of independent special districts on the Local Agency Formation Commission of San Benito County as provided for in the Cortese-Knox-Hertzberg Act of 2000; and

Now, therefore the district resolves as follows:

1. District requests independent special districts representatives be seated on LAFCo of San Benito County.
2. District supports the election of independent special district representatives (two members and one alternate) to LAFCo through a nomination and election process as provided by the Cortese-Knox-Hertzberg Act of 2000.

This Resolution is hereby adopted and approved by the Board of Directors of the _____ District and the Local Agency Formation Commission of San Benito County is hereby requested to seat independent special districts according to the terms and conditions stated above and in the manner provided by the Cortese-Knox Local Government Reorganization Act of 2000.

PASSED AND ADOPTED by the Board of Directors as a Resolution of the _____ District at a regular Board Meeting held on the ____ day of _____, 2024 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

District Chair

DATED: _____