

RESOLUTION NO. 2008-01

1 [Authorization for the Office of the Clerk of the Board of Supervisors to provide clerical,
2 administrative, and logistical assistance to the San Francisco Local Agency Formation
3 Commission.]

4 **Resolution authorizing the Office of the Clerk of the Board of Supervisors consistent**
5 **with past practice to provide clerical, administrative, and logistical assistance to the**
6 **San Francisco Local Agency Formation Commission for the purpose of instituting its**
7 **Advice and Monitoring Project with respect to CCA Program Implementation as**
8 **requested by the San Francisco Board of Supervisors and for the Clerk of the Board of**
9 **Supervisors to seek reimbursement from San Francisco Local Agency Formation**
10 **Commission.**

11
12 WHEREAS, Local Agency Formation Commissions ("LAFCOs") were created in every
13 county by the California Legislature in 1963 to encourage the orderly formation and
14 expansion of local governmental agencies; and,

15 WHEREAS, San Francisco LAFCO's ("SF LAFCO") activities have previously been
16 limited due to the nature of the organization of San Francisco as a consolidated city and
17 county, and fulfilling the duties and responsibilities set forth in the Cortese-Knox-Hertzberg
18 Local Government Reorganization Act of 2000 (the "Cortese-Knox-Hertzberg Act"),
19 Government Codes §§ 56000 et seq. has not required the full time and attention of the
20 Executive Officer, and no other staff has been required; and,

21 WHEREAS, The Board of Supervisors has charged SF LAFCO, by Ordinance 0146-
22 07, file #070777, with providing an advisory role for the implementation of its Community
23 Choice Aggregation ("CCA") Program, to assist with the startup of the CCA Program and
24 advise the Board of Supervisors, San Francisco Public Utilities Commission ("SFPUC") and
25

1 other agencies regarding all aspects of development, implementation, operation, and
2 management of the CCA Program; and,

3 WHEREAS, SF LAFCo agreed in its resolution number 2007-01, to monitor the
4 SFPUC's implementation of the CCA Program and provide advice to the Board of
5 Supervisors as to CCA Program implementation; and,

6 WHEREAS, In 2000, the Board of Supervisors authorized the Clerk of the Board of the
7 Board of Supervisors to serve as the part-time Executive Officer of SF LAFCO, to perform
8 such duties and fulfill such responsibilities as are prescribed in the Cortese-Knox-Hertzberg
9 Act; and,

10 WHEREAS, SF LAFCO will need additional clerical, administrative, and logistic
11 support to monitor the SFPUC's implementation of the CCA Program and provide advice to
12 the Board of Supervisors as to CCA Program implementation; and

13 WHEREAS, The Office of the Clerk of the Board of Supervisors has the requisite skills,
14 expertise in, and access to, relevant City policies and procedures to provide such clerical,
15 administrative, and logistic support; now, therefore, be it

16 RESOLVED, That the Board of Supervisors hereby authorizes the Office of the Clerk
17 of the Board of Supervisors to provide staff and support to SF LAFCO to perform such duties
18 and fulfill such responsibilities as assigned by SF LAFCo consistent with Ordinance 0146-07,
19 file #070777, and additional duties and responsibilities associated with monitoring the
20 SFPUC's implementation of the CCA Program and providing advice to the Board of
21 Supervisors as to CCA Program implementation; and, be it

22 FURTHER MOVED, That the Clerk of the Board of Supervisors is authorized to seek
23 reimbursement from SF LAFCO for any and all actual expenses incurred and/or for additional
24 staff time such assistance may require, via work order, invoice, or other such device.
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2 On a motion by **Commissioner McGoldrick**, seconded by **Commissioner Daly**, the
3 foregoing Resolution was passed and adopted by the SAN FRANCISCO LOCAL
4 AGENCY FORMATION COMMISSION, State of California, this 4th day of **April, 2008**
5 by the following vote, to wit:

6 AYES: Chairperson Mirkarimi, Commissioners McGoldrick, Daly and
7 Schmeltzer

8 NOES: None

9 ABSTAIN: None

10 ABSENT: None

11 

12 Ross Mirkarimi, Chairperson
13 SAN FRANCISCO LOCAL AGENCY
14 FORMATION COMMISSION

15 ATTEST:

16 
17 Nancy Miller
18 Interim Executive Officer