

Date: April 4, 2008

Item No. 4

LOCAL AGENCY FORMATION COMMISSION
AGENDA PACKET CONTENTS LIST*

- Memo from the Interim Executive Officer
- Resolution authorizing the Office of the Clerk of the Board of Supervisors to provide clerical, administrative, and logistical assistance to the SF LAFCo
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Completed by: Linda Wong

Date: 4/2/08

***This list reflects the explanatory documents provided**

San Francisco Local Agency Formation Commission

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1 Dr. Carlton B. Goodlett Place, Room 244
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TO: LAFCO Commissioners

FROM: Nancy C. Miller, Interim Executive Officer

DATE: April 4, 2008

SUBJECT: Agenda Item No. 4. Consideration and Approval of a Resolution requesting the Clerk of the Board's Office to provide Contract Monitoring and Payment for SF LAFCo.

The attached Resolution authorizes the Clerk of the Board to provide clerical and other support as may be necessary for the SF LAFCo in its CCA contracting and oversight and monitoring role. Under resolution adopted by the SF LAFCo in 2000, the Clerk office was designated as the Office to provide support to SF LAFCo. This Resolution reaffirms this support and acknowledges the increased work that is anticipated through the Clerk's office as a result of the CCA Oversight and Monitoring activity. SF LAFCo will reimburse the Clerk's office for all expenses and costs associated with the duties and services to SF LAFCo.

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
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