

Amendment of the Whole
1/23/09

RESOLUTION NO. 2009-01

1 [LAFCO Resolution to Authorize the Interim Executive Director to fill CCA staff position as
2 needed.]

3 **Resolution of the Local Agency Formation Commission of the City and County of**
4 **San Francisco to Authorize the Interim Executive Officer to Hire CCA Staff as needed.**

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6 WHEREAS, Under Ordinance 0146-07, the Board of Supervisors has directed SF
7 LAFCO to assist with the startup of the CCA Program and to advise the Board of Supervisors,
8 SFPUC, and other agencies regarding all aspects of development, implementation, operation,
9 and management of the CCA Program; and

10 WHEREAS, By adopting Resolution number 2007-01 on September 28, 2007, LAFCO
11 accepted responsibility to provide monitoring and advice to the Board of Supervisors, SFPUC,
12 and other agencies regarding the CCA Program; and

13 WHEREAS, The SFPUC has agreed to provide LAFCO with up to \$2.1 million in funds
14 between 2007 and 2010 for its role in the CCA Program; and

15 WHEREAS, At its hearings held on September 12, 2008, and November 21, 2008, the
16 Commission heard presentations on two proposed positions for LAFCO staff members to
17 assist with the development and implementation of the CCA Program, including an
18 Administrative Assistant/Community Liaison and a Senior Program Officer; and

19 WHEREAS, At its next hearing, the Government Audit and Oversight Committee for
20 the City and County of San Francisco will review the proposal to add two LAFCO staff
21 members to assist with the development and implementation of the CCA program; and

22 WHEREAS, Should these positions be approved by the Board of Supervisors for the
23 City and County of San Francisco, the Interim Executive Officer, with the assistance and
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1 cooperation of the San Francisco Public Utilities Commission (SFPUC), would fill one of these
2 positions as needed; and

3 WHEREAS, The Interim Executive Officer would only fill one of these positions should
4 she determine, in cooperation with the SFPUC, that the position would complement any staff
5 recently hired by the SFPUC, and would not duplicate the work being performed by that
6 agency;

7 THEREFORE BE IT RESOLVED, That the Local Agency Formation Commission of
8 the City and County of San Francisco authorizes the Interim Executive Officer, with the
9 assistance and cooperation of the SFPUC, to fill one position as needed in the event that they
10 are approved by the San Francisco Board of Supervisors or the Government Audit and
11 Oversight Committee.
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14 On a motion by Commissioner Campos, seconded by Chairperson Mirkarimi, the foregoing
15 Resolution was passed and adopted by the SAN FRANCISCO LOCAL AGENCY
16 FORMATION COMMISSION, State of California, this 23rd day of January, 2009, by the
17 following vote, to wit:

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19 AYES: Chairperson Mirkarimi, Commissioners Campos, Schmeltzer

20 NOES: None

21 ABSTAIN: None

22 ABSENT: None

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Ross Mirkarimi, Chairperson
SAN FRANCISCO LOCAL AGENCY
FORMATION COMMISSION

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ATTEST:



Nancy Miller
Interim Executive Officer