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

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, That the Local Agency Formation Commission of the City and County of San Francisco authorizes the Interim Executive Officer, with the assistance and cooperation of the SFPUC, to fill one position as needed in the event that they are approved by the San Francisco Board of Supervisors or the Government Audit and Oversight Committee.

On a motion by Commissioner Campos, seconded by Chairperson Mirkarimi, the foregoing Resolution was passed and adopted by the SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION, State of California, this 23rd day of January, 2009, by the following vote, to wit:

AYES:    Chairperson Mirkarimi, Commissioners Campos, Schmeltzer

NOES:    None

ABSTAIN: None

ABSENT: None

Ross Mirkarimi, Chairperson
SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION

Supervisor Mirkarimi
Local Agency Formation Commission
ATTEST:

Nancy Miller
Interim Executive Officer

Supervisor Mirkarimi
Local Agency Formation Commission