

1 [LAFCO Resolution to Authorize the Interim Executive Director to extend the term of LAFCO  
2 staff positions for one fiscal year.]

3 **Resolution of the Local Agency Formation Commission of the City and County of**  
4 **San Francisco to Authorize the Interim Executive Officer to Extend the Term of**  
5 **Employment for LAFCO Staff by One Fiscal Year.**

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

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

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

16 WHEREAS, at its hearings held January 23, 2009, the Commission authorized Interim  
17 Executive Director to move forward with hiring an Administrative Assistant/Community Liaison  
18 and a Senior Program Officer if the Government Audit and Oversight Committee and the  
19 Board of Supervisors authorized the addition of the two positions;

20 WHEREAS, in March 2009, the Board of Supervisors for the City and County of San  
21 Francisco passed Ordinance No. 141-08, amending the annual salary ordinance to include  
22 two additional staff positions for SF LAFCO to assist with the development and  
23 implementation of the CCA program; and

24 WHEREAS, while these positions were initially established as short-term positions,  
25 given the current status of the CCA program, the Interim Executive Director has

1 recommended a one-year extension of both positions through June 30, 2013, utilizing the  
2 funding currently available.

3 THEREFORE BE IT RESOLVED, that the Local Agency Formation Commission of the  
4 City and County of San Francisco hereby ~~extends~~ approves the extension of the term of  
5 these two positions, and authorizes the Interim Executive Officer to request, in coordination  
6 with the SFPUC and the CCSF, the extension of the term of the 9775 Senior Community  
7 Development Specialist II position and the 9770 Community Development Assistant position  
8 through June 30, 2013.

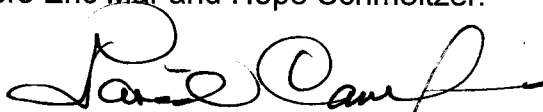
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10 On a motion by Commissioner John Avalos, seconded by Commissioner Leah Pimentel, the  
11 foregoing Resolution was passed and adopted by the SAN FRANCISCO LOCAL AGENCY  
12 FORMATION COMMISSION, State of California, this 15th day of June, 2012, by the  
13 following vote, to wit:

14 AYES: Chairperson David Campos, Commissioners John Avalos, Christina  
15 Olague, and Leah Pimentel.

16 NOES: None.

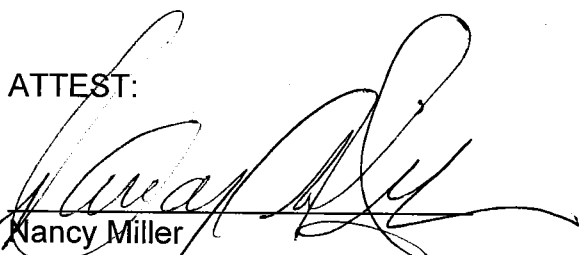
17 ABSTAIN: None.

18 ABSENT: Commissioners Eric Mar and Hope Schmeltzer.

19 

20 David Campos, Chairperson  
21 SAN FRANCISCO LOCAL AGENCY  
22 FORMATION COMMISSION

23 ATTEST:

24   
25 Nancy Miller  
Interim Executive Officer

Supervisor Campos  
Local Agency Formation Commission