

RESOLUTION NO. 2018-01

1 [Contracts and Purchase Orders - Professional Services, Equipment or Supplies - Not-to-
2 Exceed \$5,000]

3 **Resolution authorizing the Executive Officer to approve contracts and purchase orders**
4 **for professional services, equipment or supplies for an amount not-to-exceed \$5,000**
5 **for each contract or purchase order, subject to available funds and approval of the**
6 **Chair.**

7
8 WHEREAS, The Executive Officer currently does not have the authority to approve
9 contracts and purchase orders for professional services, equipment or supplies; and

10 WHEREAS, The Executive Officer occasionally needs to make timely purchases of
11 supplies, equipment or contract with research assistants or other professional services;
12 now, therefore, be it

13 RESOLVED, That the Executive Officer shall be authorized to approve contracts and
14 purchase orders for professional services, equipment or supplies for a not-to-exceed amount
15 of \$5,000 for each contract or purchase order, subject to available funds; and, be it

16 FURTHER RESOLVED, That the Executive Officer shall exercise this authority with
17 approval from the LAFCo Chair; and, be it

18 FURTHER RESOLVED, That the Executive Officer shall provide an annual report of
19 the approved contracts and purchase orders.

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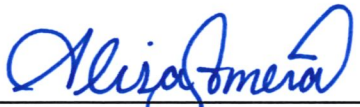
On a motion by Commissioner Fewer, seconded by Commissioner Pollock, the foregoing Resolution was passed and adopted by the San Francisco Local Agency Formation Commission, State of California, this 21st day of September 2018, by the following vote, to wit:

AYES: Commissioners Fewer, Pollock, and Ronen



Sandra Lee Fewer, Chairperson
SAN FRANCISCO LOCAL AGENCY
FORMATION COMMISSION

ATTEST:



Alisa Somera, Clerk
SAN FRANCISCO LOCAL AGENCY
FORMATION COMMISSION