

**GROVELAND COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 16-18**

**SUPPORTING SPECIAL DISTRICT REPRESENTATION ON THE TUOLUMNE COUNTY
LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

WHEREAS, Local Agency Formation Commissions (LAFCO) were established by state legislature in 1963 as regulatory agencies in each California county to ensure the orderly formation and development of local agencies, which is now provided for in the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (CA Government Code Section 56000 et seq.); and

WHEREAS, among other regulatory powers, LAFCOs are responsible for approving, establishing, expanding, reorganizing and, in limited circumstances, dissolving cities and special districts within their respective counties; and

WHEREAS, LAFCOs are required to be made of two county representatives, two city representatives and one public member; and

WHEREAS, in 1972, state law made it possible for LAFCOs to expand their membership by adding two independent special district representatives, which can be achieved through a process set forth in CA Government Code Section 56332; and

WHEREAS, Tuolumne County LAFCO currently does not have independent special district representation; and

WHEREAS, since Tuolumne County LAFCO directly impacts operations, existence and growth of independent special districts within the County, including Groveland Community Services District (District), it is important that special districts gain representation on the Tuolumne County LAFCO; and

WHEREAS, if special districts gain representation on the Tuolumne County LAFCO, they will be required to share a negotiated portion (up to one-third) of the total Tuolumne County LAFCO costs, which averaged about \$45,000 per year over the last five years; and

WHEREAS, some independent special districts in Tuolumne County met on May 3, 2018, to begin discussions regarding interest in gaining special district representation on Tuolumne County LAFCO and negotiation of potential costs; and

WHEREAS, this Board on May 9, 2018 expressed its support for special district representation on Tuolumne County LAFCO; and

WHEREAS, it is in the best interest of the District to support special district representation on Tuolumne County LAFCO through adoption of this Resolution; to collaborate with other independent special districts to complete the process of gaining special district representation, and to negotiate cost share with the County and other special districts.

NOW, THEREFORE, BE IT RESOLVED, by the District Board of Directors that:

1. The District formally supports independent special districts gaining representation on the Tuolumne County LAFCO; and
2. The General Manager is authorized to represent the District by continuing discussions with other special districts and the County needed to gain special district representation on Tuolumne County LAFCO; and

3. The General Manager is authorized to negotiate on behalf of the District to determine special districts' share of LAFCO costs and the District's share of LAFCO costs; and
4. The Board President is authorized to vote on behalf of the District in favor of gaining special district representation on Tuolumne County LAFCO, should it be determined that the vote may occur by mail-in ballot or in person instead of by formal resolution.

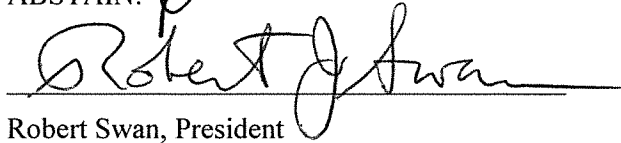
WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on June 11, 2018, by the following vote:

AYES: Directors Armstrong, Edwards, Mora, Kwiatkowski, & Swan

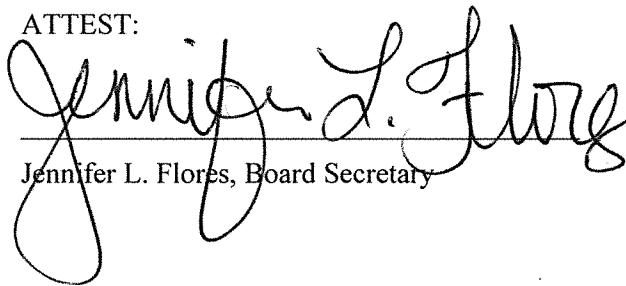
NOES: 0

ABSENT: 0

ABSTAIN: 0


Robert Swan, President

ATTEST:


Jennifer L. Flores, Board Secretary

CERTIFICATE OF SECRETARY

I, Jennifer L. Flores, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on June 11, 2018.

DATED: 6.11.18