

RESOLUTION NO. 20-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MORAGA-ORINDA FIRE PROTECTION DISTRICT NOMINATING**

**AS A CANDIDATE FOR THE POSITION OF THE
CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICT REGULAR SEAT**

WHEREAS, the Contra Costa Local Agency Formation Commission (LAFCO) has announced that there is a vacancy for the Special District member LAFCO Regular Seat and is developing a slate of candidates for the LAFCO Regular Seat; and

NOW THEREFORE, BE IT RESOLVED, that the Moraga-Orinda Fire Protection District nominates _____ as a candidate for the office of Special District LAFCO Regular Seat.

I hereby certify that the foregoing is a true and complete copy of a resolution duly and regularly adopted by the Board of Directors of the Moraga-Orinda Fire Protection District at a regular meeting on this 19th day of February 2020 held at 22 Orinda Way, Orinda, California 94563, on motion made by Director _____ and seconded by Director _____, and duly carried with the following roll call vote.

AYES:

NOES:

ABSENT:

ABSTAIN:

Resolution No. 20-03
Dated: February 19, 2020

Steven Danziger, President
Board of Directors

ATTEST:

Marcia Holbrook
District Secretary/District Clerk

NOT ADOPTED