

**RESOLUTION NO. 14-09**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE MORAGA-ORINDA FIRE DISTRICT NOMINATING  
DIRECTOR STEVEN ANDERSON AS A REPRESENTATIVE OF  
SPECIAL DISTRICTS ON THE COUNTY OF CONTRA  
COSTA LOCAL AGENCY FORMATION COMMISSION**

**BE IT RESOLVED**, that the District Board of Directors hereby nominates District Director Steven Anderson as a special district representative on LAFCO; and,

**BE IT FURTHER RESOLVED**, that on the approval of this resolution, the Board Secretary is directed to forward a certified copy of this resolution to LAFCO to request the consideration of District Director Steven Anderson as the Special District's representative on LAFCO.

**PASSED AND ADOPTED** this 18<sup>th</sup> day of June, 2014 at the Regular Board Meeting of the District Board of Directors held on June 18, 2014, at 1500 Saint Mary's Road, Moraga, California 94556, on motion made by Director, Weil, seconded by Famulener and duly carried with the following roll call vote.


AYES: DIRECTORS WEIL, FAMULENER AND PRESIDENT WYRO

NOES: NONE

ABSENT: DIRECTORS ANDERSON AND EVANS

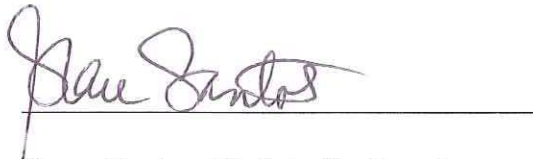
ABSTAIN: NONE

Dated: June 18, 2014



John Wyro, President  
Board of Directors

ATTEST:



Grace Santos, Clerk to the Board