

RESOLUTION NO. 15-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MORAGA-ORINDA FIRE PROTECTION DISTRICT NOMINATING
STEPHEN ANDERSON
AS A CANDIDATE FOR THE POSITION OF THE
CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICT ALTERNATE SEAT**

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

NOW THEREFORE, BE IT RESOLVED, that the Moraga-Orinda Fire Protection District nominates Stephen Anderson as a candidate for the office of Special District LAFCO Alternate 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 20th day of May 2015 held at 1500 Saint Mary's Road, Moraga, California 94556, on motion made by Director Famulener and seconded by Director Weil, and duly carried with the following roll call vote.

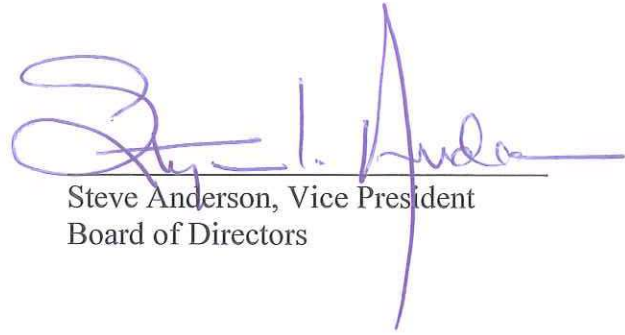
AYES: Directors Anderson, Barber, Famulener and Weil

NOES: None

ABSENT: Evans

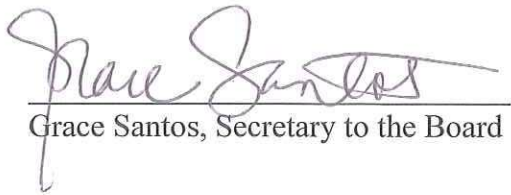
ABSTAIN: None

Dated: May 20, 2015



Steve Anderson, Vice President
Board of Directors

ATTEST:



Grace Santos, Secretary to the Board