

**RESOLUTION NO. 23-06**

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

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**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 \_\_\_\_\_ 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 15th day of February 2023 held virtually due to the COVID-19 pandemic, on motion made by Director \_\_\_\_\_ and seconded by Director \_\_\_\_, and duly carried with the following roll call vote.

AYES:

NOES:

ABSENT:

ABSTAIN:

Dated: February 15, 2023

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John Jex, President  
Board of Directors

ATTEST:

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Marcia Holbrook  
District Secretary/District Clerk