

**RESOLUTION NO. 24-03**

**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  
REGULAR SPECIAL DISTRICT 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 calling for nominations; 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 21st day of February 2024 held at 22 Orinda Way, Orinda, California 94563 on a motion made by Director \_\_\_\_, seconded by Director \_\_\_\_, and duly carried with the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

**Resolution 24-03**

**Dated: February 21, 2024**

\_\_\_\_\_  
Michael Roemer, President  
Board of Directors

I certify that this is a full, true and correct copy of the original document which is on file in my office, and that was passed and adopted by the Moraga-Orinda Fire Protection District on the date shown.

ATTEST:

\_\_\_\_\_  
Marcia Holbrook  
District Secretary/District Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Jonathan Holtzman, District Counsel

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Dave Winnacker, Fire Chief

NOT ADOPTED