

RESOLUTION NO. 3137

**A RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION OF THE COUNTY OF SAN BERNARDINO,
STATE OF CALIFORNIA, REPEALING ITS INTERNAL OPERATIONS GUIDELINES,
REPEALING ITS CURRENT HUMAN RESOURCES POLICIES AND GUIDELINES, AND
ADOPTING A REVISED AND AMENDED HUMAN RESOURCES POLICIES AND GUIDELINES**

On Wednesday, June 15, 2011, motion of Commissioner ____, duly seconded by Commissioner ____, and carried, the Local Agency Formation Commission adopts the following resolution:

SECTION 1. The Local Agency Formation Commission for the County of San Bernardino, State of California, hereby finds and determines that it wishes to repeal its Internal Operations Guidelines, repeal its current Human Resources Policies and Guidelines, and adopt a revised and amended Human Resources Policies and Guidelines for LAFCO employees.

SECTION 2. The amendments to the Human Resources Policies and Guidelines includes: a) incorporation of Internal Operations Guidelines; b) updates required by legislation; and c) amendments to reflect updates approved by the County for its Exempt Compensation Plan.

SECTION 3. The Local Agency Formation Commission for the County of San Bernardino therefore resolves and orders that:

1. The Internal Operations Guidelines, as last modified by Resolution No. 3047, are hereby repealed.
2. The Human Resources Policies and Guidelines, as last modified by Resolution No. 3058, are hereby repealed.
3. The revised and amended Human Resources Policies and Guidelines attached to this resolution as Exhibit "A" and incorporated herein by reference, is adopted and approved at the June 15, 2011 hearing.

