LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

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DATE: SEPTEMBER 10, 2014

FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: AGENDA ITEM #6 – Ratification of Platinum Sponsorship for the CALAFCO

Conference by San Bernardino LAFCO

STAFF RECOMMENDATION:

Staff recommends that the Commission ratify the action of the Executive Officer submitting payment to CALAFCO for \$4,500 for platinum sponsorship for the 2014 CALAFCO Conference by San Bernardino LAFCO.

BACKGROUND:

At the May Commission hearing as a part of the Executive Officer's Oral Report, the Commission questioned if San Bernardino LAFCO was considering sponsoring the 2014 CALAFCO Conference. The Executive Officer stated that staff would return a later hearing for Commission direction on sponsorship. Due to CALAFCO deadlines, staff was not able to return to the Commission for presentation; instead staff referred to the Administrative and Finance Committee for direction. The Committee authorized the Executive Officer to submit payment to CALAFCO for \$4,500 for platinum sponsorship.

Today's request is to ratify the action of the Executive Officer. This is an unbudgeted item for FY 2014-15; however, Account 2445 (Other Professional Services) has adequate capacity to absorb this activity due to cancelation of the August hearing.

Staff will be happy to answer any questions prior to or at the hearing.

KRM/MT