

**LOCAL AGENCY FORMATION COMMISSION
COUNTY OF SAN BERNARDINO**

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DATE: JANUARY 8, 2008

FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: AGENDA ITEM #9 – EXECUTIVE OFFICER’S REPORT

RECOMMENDATION:

1. Adopt a resolution of appreciation for Commissioner Tony Sedano and direct staff to make preparations to present same at the February hearing.

BACKGROUND:

As Commissioner Sedano announced at the November 28th hearing, his home has closed escrow and he is now residing in Laughlin Nevada. His resignation from the Commission is effective as of this hearing. In the flurry of moving activity he was unable to draft a letter on his own; however, Commissioner Sedano asked that LAFCO staff convey his appreciation for his time on the Commission and the friendships he has developed. Staff is recommending that the Commission adopt a resolution of appreciation for Commissioner Sedano, direct the staff to prepare the resolution and plan for presenting it at the February hearing. LAFCO staff is putting together the materials to initiate the nomination process for Alternate Public Member for consideration by the Commission at its April hearing.

If other matters are received between the agenda mailing and hearing, they will be presented orally.

KRM