RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION

January 11, 2023 Agenda Item 4a

Detachment of Commissioner Tom Butt from the Contra Costa Local Agency Formation Commission

WHEREAS, the above-referenced proposal was filed with the Executive Officer of the Contra Costa Local Agency Formation Commission ("CC LAFCO"); and

WHEREAS, at the time and in the manner prescribed, the Executive Officer gave notice of the Commission's consideration of the proposal; and

WHEREAS, CC LAFCO determines that Commissioner Butt's sphere of influence is prominent and extensive and covers important local and regional matters; and

WHEREAS, CC LAFCO also determines there will be unmitigated impacts resulting from detachment of Commissioner Butt from LAFCO; and

WHEREAS, at the CC LAFCO meeting today, the Commission heard many positive comments regarding the qualities and contributions of Commissioner Butt; and

WHEREAS, CC LAFCO finds and determines as follows:

- 1. Commissioner Butt was elected by the *Contra Costa City Selection Committee* to CC LAFCO as a City Member (Regular) in March 2011.
- 2. During his tenure, CC LAFCO acted on 118 proposals including dozens of boundary changes and reorganizations, dissolution of five special districts, approval of several large boundary reorganizations, and reorganization of a healthcare district.
- 3. During Commissioner Butt's tenure CC LAFCO completed 1st and 2nd round municipal service reviews (MSRs) covering all services and initiated the 3rd round wastewater services MSR.
- 4. During his tenure, CC LAFCO Commission was named "*Most Effective Commission*" in California at the annual CALAFCO conference in recognition of the Commission's diligence and leadership, and their efforts to promote healthy and sustainable local agencies.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED that detachment of Commissioner Butt be approved, subject to the following terms and conditions:

- 1. That the Commission and LAFCO staff thank and commend Commissioner Butt for his leadership and dedicated service to CC LAFCO; and
- 2. That Commissioner Butt apply similar resolve to his activities and journeys, and that his compass guide him to new adventures in the future.

PRESENTED THIS 11th day of January 2023.

Candace Andersen, Commissioner, County Edi Birsan, Commissioner, City Don Blubaugh, Commissioner, Public Patricia Bristow, Commissioner, District Diane Burgis, Commissioner, County

Lou Ann Texeira, LAFCO Executive Officer Thomas Geiger, LAFCO Legal Counsel Sherrie Weis, LAFCO Executive Assistant Stanley Caldwell, Commissioner, District Federal Glover, Commissioner, County Charles R. Lewis, IV, Commissioner, Public Michael R. McGill, Commissioner, District Gabriel Quinto, Commissioner, City

RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION

Detachment of Commissioner Rob Schroder from the Contra Costa Local Agency Formation Commission January 11, 2023 Agenda Item 4b

WHEREAS, the above-referenced proposal was filed with the Executive Officer of the Contra Costa Local Agency Formation Commission ("CC LAFCO"); and

WHEREAS, at the time and in the manner prescribed, the Executive Officer gave notice of the Commission's consideration of the proposal; and

WHEREAS, CC LAFCO determines that Commissioner Schroder's sphere of influence is prominent and extensive and covers important local and regional matters; and

WHEREAS, CC LAFCO also determines there will be unmitigated impacts resulting from detachment of Commissioner Schroder from LAFCO; and

WHEREAS, at the CC LAFCO meeting today, the Commission heard many positive comments regarding the qualities and contributions of Commissioner Schroder; and

WHEREAS, CC LAFCO finds and determines as follows:

- 1. Commissioner Schroder was elected by the *Contra Costa City Selection Committee* to CC LAFCO as a City Member (Regular) in January 2003.
- 2. During his tenure, CC LAFCO acted on 325 proposals including dozens of boundary changes and reorganizations including formation of two new districts, dissolution of six districts, approval of several large boundary reorganizations including the Northeast Antioch, City of Oakley East Cypress Corridor, 18 Dougherty Valley boundary reorganizations, and 22 City of Martinez out of agency service agreements.
- 3. During Commissioner Schroder's tenure CC LAFCO completed 1st and 2nd round municipal service reviews (MSRs) covering all services and initiated the 3rd round wastewater services MSR.
- 4. During his tenure, CC LAFCO Commission was named "Most Effective Commission" in California at the annual CALAFCO conference in recognition of the Commission's diligence and leadership, and their efforts to promote healthy and sustainable local agencies.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED that detachment of Commissioner Schroder be approved, subject to the following terms and conditions:

- 1. That the Commission and LAFCO staff thank and commend Commissioner Schroder for his leadership and dedicated service to CC LAFCO; and
- 2. That Commissioner Schroder apply similar resolve to his activities and journeys, and that his compass guide him to new adventures in the future.

PRESENTED THIS 11th day of January 2023.

Candace Andersen, Commissioner, County Edi Birsan, Commissioner, City Don Blubaugh, Commissioner, Public Patricia Bristow, Commissioner, District Diane Burgis, Commissioner, County

Lou Ann Texeira, LAFCO Executive Officer Thomas Geiger, LAFCO Legal Counsel Sherrie Weis, LAFCO Executive Assistant Stanley Caldwell, Commissioner, District Federal Glover, Commissioner, County Charles R. Lewis, IV, Commissioner, Public Michael R. McGill, Commissioner, District Gabriel Quinto, Commissioner, City