



**BOARD OF SUPERVISORS
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: April 24, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Denise England PHONE: 636-5000

SUBJECT: Local Agency Formation Commission Indemnification Agreement

REQUEST(S):

That the Board of Supervisors:

Approve an Indemnification Agreement with Local Agency Formation Commission for the application to form the Yettem-Seville Community Services District and authorize the Chairman to sign the Agreement.

SUMMARY:

On April 3, 2018 your Board passed Resolution number 18-0208 initiating proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Division 3, commencing with Section 56000 of the California Government Code to form the Yettem-Seville Community Services District. Part of the Tulare County Local Agency Formation Commission (LAFCo) application packet included an Indemnification Agreement, which was not included as part of the Board's agenda item and not approved or executed.

The Tulare County LAFCo is requiring an executed Indemnification Agreement for the application to move forward.

FISCAL IMPACT/FINANCING:

N/A

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Plan includes an initiative to provide for the safety and security of the public which includes the goal of providing an adequate and safe water supply.

SUBJECT: Local Agency Formation Commission Indemnification Agreement
DATE: April 24, 2018

ADMINISTRATIVE SIGN-OFF:

Denise England
Water Resources Program Director

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment: Indemnification Agreement

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF LOCAL AGENCY)
FORMATION COMMISSION) Resolution No. _____
INDEMNIFICATION AGREEMENT)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Approved an Indemnification Agreement with Local Agency Formation Commission for the application to form the Yettem-Seville Community Services District and authorize the Chairman to sign the Agreement.