

MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 07-06

**RESOLUTION AUTHORIZING EXECUTION OF JOINT EXERCISE
OF POWERS AGREEMENT II RELATING TO THE MARINMAP PROJECT**

WHEREAS, the Marin Local Agency Formation Commission have been members of or have contributed to the MarinMap project while that project was administered by the Marin Telecommunications Agency;

WHEREAS, now, the administrative functions for MarinMap will be transferred to the Marin General Services Authority (MGSA);

WHEREAS, it is necessary to enter into a new agreement regarding MarinMap;

NOW, THEREFORE, the Marin Local Agency Formation Commission HEREBY execute the **JOINT EXERCISE OF POWERS AGREEMENT II** Relating to the MARINMAP PROJECT and authorize the Chairperson to sign all necessary documents.

PASSED AND ADOPTED by the Marin Local Agency Formation Commission on this 14th day of June, 2007, by the following vote:

AYES: Commissioners Asbo, Adams, Blanchfield, Heller, Rodoni, Slavitz

NOES: None

ABSENT: Commissioner McGlashan

ATTEST:



JEFFRY BLANCHFIELD, Chairperson