

**RESOLUTION NO. LPFD 2019-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE-  
PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY ACCEPTING THE  
FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2018**

**WHEREAS**, the cities of Livermore and Pleasanton formed a Joint Powers Authority to provide fire protection services; and

**WHEREAS**, the Livermore-Pleasanton Fire Department Joint Powers Authority Board approved the Amended and Restated Livermore-Pleasanton Fire Department Joint Powers Authority Agreement dated February 12, 2018; and

**WHEREAS**, Section 5.G of the Amended and Restated Livermore-Pleasanton Fire Department Joint Powers Authority Agreement requires the Treasurer to make an annual audit of the accounts and records of the Authority pursuant to Section 6505.1 of the California State Code.

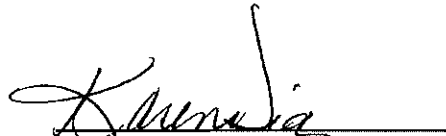
**NOW, THEREFORE, BE IT RESOLVED THAT THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY BOARD DOES DECLARE, DETERMINE, AND ORDER THE FOLLOWING:**

**Section 1:** The receiving of the LPFD JPA Financial Statements for the Fiscal Year ended June 30, 2018.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the Livermore-Pleasanton Fire Department Joint Powers Authority at a meeting held on May 16, 2019.

I, Karen Diaz, Secretary of the Livermore-Pleasanton Fire Department Joint Powers Authority, certify that the foregoing resolution was adopted by the Board of Directors at a meeting held on the 16<sup>th</sup> day of May 2019, by the following vote:

Ayes: Members Narum, Thorne, Woerner, Chair Marchand  
Noes: None  
Absent: None

  
Karen Diaz, Secretary

APPROVED AS TO FORM:

  
Daniel G. Sodergren, Legal Counsel