

RESOLUTION NO. LPFD 2019-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY AUTHORIZING THE CITY MANAGERS TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LIVERMORE AND THE CITY OF PLEASANTON RELATED TO ADMINISTRATIVE SERVICES PROVIDED TO THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY

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 6.E of the Amended and Restated Livermore-Pleasanton Fire Department Joint Powers Authority Agreement allows the cities of Livermore and Pleasanton to provide Administrative Services to the LPFD JPA; and

WHEREAS, Attachment C of the Amended and Restated Livermore-Pleasanton Fire Department Joint Powers Authority Agreement provides the specifics of the Administrative Services provided to the LPFD JPA by the cities of Livermore and Pleasanton.

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

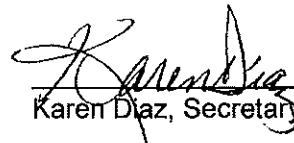
Section 1: Authorizes the City Managers to sign the Memorandum of Understanding between the City of Livermore and the City of Pleasanton related to Administrative Services provided by the cities of Livermore and Pleasanton to the Livermore-Pleasanton Fire Department Joint Powers Authority.

Section 2: This resolution shall become effective immediately upon its passage and adoption.

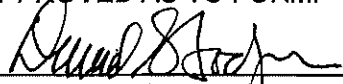
PASSED, APPROVED AND ADOPTED by the Board of Directors of the Livermore-Pleasanton Fire Department Joint Powers Authority at a meeting held on May 16, 2019.

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 16th 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