

**RESOLUTION NO. LPFD 2019-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY APPROVING THE APPOINTMENTS OF THE ADMINISTRATIVE ASSIGNMENTS PROVIDED TO THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY IN ACCORDANCE WITH THE MEMORANDIUM OF UNDERSTANDING BETWEEN THE CITY OF LIVERMORE AND THE CITY OF PLEASANTON RELATED TO ADMINISTRATIVE SUPPORT**

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

**WHEREAS**, Sections 5.C, 6.F, 6.G of the Amended and Restated Livermore-Pleasanton Fire Department Joint Powers Authority Agreement requires the LPFD JPA Executive Directors to designate the General Counsel, Secretary and Treasurer to provide Administrative Services to the LPFD JPA.

**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 Legal Administrative Support will be provided by the City of Pleasanton and the City of Pleasanton General Counsel is appointed the LPFD JPA General Counsel.

**Section 2:** The Secretary Administrative Support will be provided by the City of Pleasanton and the City of Pleasanton City Clerk is appointed the LPFD JPA Secretary.


**Section 3:** The Finance/Budget Administrative Support will be provided by the City of Livermore and the City of Livermore Finance Director is appointed the LPFD JPA Treasurer.

**Section 4:** 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 16<sup>th</sup> day of May 2019, by the following vote:

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

  
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Karen Diaz, Secretary

APPROVED AS TO FORM:

  
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Daniel G. Sodergren, Legal Counsel