

RESOLUTION NO. LPFD 2019-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY RECEIVING THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY ADMINISTRATIVE SERVICES COST ALLOCATION AND AUTHORIZING STAFF TO APPLY THE PROPOSED METHODOLOGY AND COSTING WHERE APPROPRIATE**

**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 include these services in the Cost Allocation Plan.

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

**Section 1:** Receive the Livermore-Pleasanton Fire Department Joint Powers Authority Administrative Services Cost Allocation report.

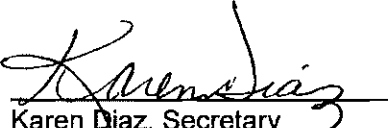
**Section 2:** Authorize staff to apply the proposed methodology and costing where appropriate.

**Section 3:** 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

  
Karen Diaz, Secretary

APPROVED AS TO FORM:

  
Daniel G. Sodergren, Legal Counsel