

RESOLUTION NO. LPFD 2019-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY APPROVING THE PROPOSED YEAR-END ADJUSTMENT FOR THE FISCAL YEAR 2018/19 AND THE TWO-YEAR OPERATING BUDGET FOR THE FISCAL YEARS 2019/20 AND 2020/21 AND FORWARD A RECOMMENDATION TO THE PARTNER CITY COUNCILS TO APPROVE THIS TWO-YEAR BUDGET

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 on January 11, 2018; and

WHEREAS, the Amended and Restated Livermore-Pleasanton Fire Department Joint Powers Authority Agreement requires the Fire Chief to present the budget to the JPA Board for its' consideration and approval.

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

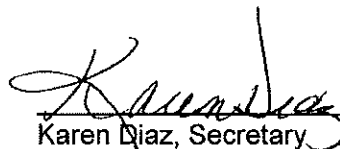
Section 1: Approve the proposed year-end adjustment for the Fiscal Year 2018/19 and the two-year operating budgets for the Fiscal Years 2019/20 and 2020/21 and forward a recommendation to the partner City Councils to approve this two-year budget.

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

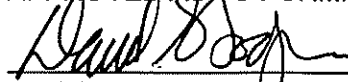
PASSED, APPROVED AND ADOPTED by the Board of Directors of the Livermore-Pleasanton Fire Department Joint Powers Authority at a meeting held on May 16, 2019.

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